

**Redwood City Improvement District (RCIA)
Interim Board of Directors Meeting
AGENDA**

Date: Wednesday, January 14, 2015

Location: Redwood City-San Mateo County Chamber of Commerce
1450 Veterans Boulevard, Suite 125, Redwood City, CA 94063

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|-----------|--|------------------------------------|
| (12:05pm) | 1. Call to Order & Introductions | E. Lochtefeld
Interim President |
| | 2. Announcements, Public Comment | |
| (12:10pm) | 3. Approval of Minutes
<i>-Board of Directors Meeting Minutes, December 10, 2014</i> | |
| | 4. New Business | E. Lochtefeld |
| | A. Accept Board Resignation of Jeff Badstubner | |
| | B. Accept Executive Committees Recommendation to Appoint Board Member Ben Paul to Vice President | |
| | C. Approval of Administrative Agreement
<i>Resolution: The RCIA shall enter into an agreement with the Redwood City-San Mateo County Chamber of Commerce to administer the RCIA CBID, In an amount not to exceed \$110,000 per year, for a one year period, commencing immediately" (see attached)</i> | |
| | D. Update on the approval of the Management & Disbursement Agreement by and between the City of Redwood City and Redwood City Improvement Association | |
| | E. Brown Act Update | |
| | F. Status of IRS Filing – pending payment of filing fees to the IRS | |
| | G. Filing of IRS Status, New City America Task | |
| (12:25pm) | 5. Draft Request For Proposal By NCA | A. Buckmaster |
| (12:30pm) | 6. Sub-Committee Reports By Committee Co-Chairs | |
| | A. Sidewalk Operations & Beautification | C. Oyster |
| | B. Parking Management | K. Wilkins |
| | C. District Identification & Signage | L. Lochtefeld/G.Gibson |
| | D. Project Review | B. Paul |
| (12:50pm) | 9. Non-Agenda Items | |
| (12:55pm) | 10. Presidents Time | E. Lochtefeld |

(1:00pm)

11. Adjournment

Next Interim RCIA Board of Directors Meeting - Wednesday, February 11, 2015
at the Redwood City-San Mateo County Chamber of Commerce Office,
1450 Veterans Boulevard, Suite 125, Redwood City, CA