



Board of Directors Special Meeting Minutes

Roseville Chamber of Commerce, Conference Room | 650 Douglas Boulevard,
Roseville, CA 95678

Wednesday, March 22, 2017

5:00p.m.

Board Members Present – Mark Vespoli, Mike Esparza, Geoff Sakala, Steve Fuhrman, Dave Piches, Chris Robles, Haavard Sterri.

Staff Present – Kat Maudru

Others Present – Dani Whittmore

Call to Order – Mark Vespoli - 5:01pm

Action Item

Downtown Roseville Designation as California Cultural District: Approval of \$1200 to pay for grant writer to prepare submission – Mark Vespoli

Money would cover the writing of a proposal and grant narrative for Downtown Roseville to be part of this initiative. Motion to amend amount of the request to a sum of \$1500 (Sakala, Piches, carries)

Motion to Adjourn at 5:10 p.m.