## **Downtown Roseville Partnership (DRP)**

- Meeting Agenda -

## Wednesday, December 17, 2014 3-4 p.m. Sammy's Rockin' Island Bar & Grill | 238 Vernon Street, Roseville

- I. Call to Order Doug Wagemann
- II. Self Introductions
- III. Approval of Minutes from November 19, 2014
- IV. Reports
  - a. Update on DRP Formation Documents
- V. Action Items
  - a. Property Owner Communications
    - i. Property owner database
    - ii. Property Owner Letter/Needs Assessment Survey
  - b. 2015 Budget & Priorities
  - c. Staffing/Contractor Needs
- VI. New Business/Discussion
  - a. Letter of Concern from Dr. McCurry
- VII. Brown Act Information Presentation, Bob Schmitt, Roseville City Attorney's Office
- VIII. Upcoming Meetings
  - a. Board Meeting: Wednesday, January 28 at 3 p.m.
- IX. Adjourn

DRP Board Roster						
Name	Organization	Board Position	Email			
Doug Wagemann	Cochrane Wagemann	President	dgwagemann@gmail.com			
Mark Vespoli	Property Owner	VP	markvespoli@yahoo.com			
Anne Chacon	Consolidated (CCI)	Secretary	anne.chacon@consolidated.com			
Kenny Wahlberg	Rock of Roseville	Treasurer	kenny@rockofroseville.com			
Steve Fuhrman	Fuhrman Leamy Land	At-Large	stevef@fllandgroup.com			
Chris Robles	City of Roseville	City Rep.	crobles@roseville.ca.us			
Janette Moynier	First Bank	Merchants Rep.	janette.moynier@fbol.com			