

Downtown Roseville Partnership (DRP)
- Meeting Agenda -

Wednesday, November 19, 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 October 22, 2014
- IV. Reports
 - a. Articles of Incorporation
 - b. Bylaws – Vote to Adopt
 - c. Statement of Information
 - d. Non-Profit Status
 - e. Brown Act Training for Board Members
- V. Action Items
 - a. Property Owner Communications
 - i. Property owner database
 - ii. Google Drive for Document Sharing
 - iii. Google Calendar for Meeting/Event Posts
 - iv. Property Owner Letter/Survey to Assess Needs
 - b. 2015 Budget & Priorities
 - c. Staffing/Contractor Needs
- VI. New Business/Discussion
- VII. Upcoming Meetings
 - a. Board Meeting: Wednesday, December 17 at 3 p.m. (adjusted for holiday)
 - b. Board Meeting: Wednesday, January 28 at 3 p.m.
- VIII. 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@flandgroup.com
Chris Robles	City of Roseville	City Rep.	crobles@roseville.ca.us
Janette Moynier	First Bank	Merchants Rep.	janette.moynier@fbol.com