

## Downtown Roseville Partnership (DRP)

- Meeting Agenda -

Wednesday, December 16, 2015

3:00pm

Roseville Chamber of Commerce | 650 Douglas Boulevard, Roseville

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- I. Call to Order – Doug Wagemann
- II. Self Introductions
- III. Approval of Special Meeting Minutes from 10/26 and Regular Meeting 11/18
- IV. Reports (limited to 3 minutes)
  - a. City of Roseville – Police
  - b. President’s Report – Doug Wagemann
  - c. City of Roseville – Bill Aiken
  - d. RCDC – Chris Robles
  - e. DRM – Janette Moynier
  - f. DRC- Doug Wagemann
- V. Action Items
  - a. **Gutter cleaning and leaf removal** –(Kat Maudru)  
*Update on Contract Approval*
  - b. **Day Porter Update** – (Kat Maudru)
  - c. **Annual Review and Reconciliation** (Kat Maudru)  
*Approve Carlson Accounting to handle review and taxes*
  - d. **Website** – (Anne Chacon/Liz Krohn)  
*Status/Suggest Apps and SEO contracts*
  - e. **Holiday Décor** - (Liz Krohn)
  - f. **Window Clings** – (Liz Krohn)  
*Review final bids for approval*
  - g. **Photography**- (Liz Krohn)
- VI. Updates – Monthly Outreach - Kat Maudru and Liz Krohn
- VII. Treasurer’s Report – Mike Esparza  
*Approve payment for **Taber Creative Group web development, clings, Cagwin and Dorward** (first application) and **December Consultants***
- VIII. Public Comment (limited to 2 minutes each)
- IX. Adjourn Meeting