

**Downtown Roseville Partnership (DRP)**  
- Meeting Agenda -

Wednesday, January 28, 2015  
3-4 p.m.  
Monk's Cellar | 240 Vernon Street, Roseville

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- I. Call to Order – Doug Wagemann
- II. Self Introductions
- III. Public Comment
- IV. Approval of Minutes from December 17, 2014
- V. Special Presentation: Utility Rates Proposal by City of Roseville Environmental Utilities Department
- VI. Reports
  - a. DRP Formation Documents
  - b. Bank Account
  - c. Property Owner Database
- VII. Action Items
  - a. Needs Assessment Survey Results
  - b. 2015 Budget & Priorities
  - c. Staffing/Contractor Needs
  - d. D& O Insurance Needs
- 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@flandgroup.com
Chris Robles	City of Roseville	City Rep.	crobles@roseville.ca.us

Janette Moynier	First Bank	Merchants Rep.	janette.moynier@fbol.com
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