



HISTORIC RAILROAD SQUARE ASSOCIATION /Community Benefit District

RRSQ Association Board Meeting

Thursday, March 13th, 2025

8:30 AM - Courtyard Marriott Hotel Conference Room: 175 Railroad St.

AGENDA

- 1. CALL TO ORDER, INTRODUCTIONS**
- 2. PUBLIC COMMENTS ON NON-AGENDA ITEMS** (limited to 2 minutes each)
- 3. GUEST:** TBD
- 4. CONSENT ITEMS**
 - 4.1 March Minutes
 - 4.2 Budget: TBD
- 5. PRESIDENT’S REPORT-** Mike Montague
 - 5.1 District updates
- 6. ED REPORT** - Amanda Janik
 - 6.1 Updates
- 7. FINANCIAL REPORT:** Ann Galantine
- 8. 2025 COMMITTEES & PROJECTS:**

COMMITTEE UPDATES (updates *only as needed*; limit 3 minutes)

- | | | |
|-----|----------------------|----------|
| 8.1 | Marketing | Danielle |
| 8.2 | Events | Amanda |
| 8.3 | Business Development | [Chair] |
| 8.4 | Security | Tom |
| 8.5 | Infrastructure | Curt |

- a. Lighting
- b. Trees
- c. Wayfinding

Curt
Mike
Amanda

9. Action Items N/A

10. Other Discussion/Updates:

10.1 Assessment fee increase

11. ADJOURNMENT:

Next Board meeting APRIL 17TH, 2025 8:30am

COURTYARD MARRIOTT, 175 RAILROAD ST. SANTA ROSA, CA

Our Mission is to enhance the district through economic and neighborhood well-being, safety, beautification, and promotion.