



HISTORIC RAILROAD SQUARE ASSOCIATION /Community Benefit District

RRSQ Association Board Meeting
Thursday, April 17th, 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:** Scott Adair re: Rose-E; City of SR representation on board; vacant space activation program, etc
- 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
 - a. RRSQ Association contribution
 - 8.3 Business Development AJ

- a. city initiatives for business attraction and retention
- 8.4 Security Tom
- 8.5 Infrastructure Curt
 - a. Trees Mike
 - b. Wayfinding Noelle
- 8.6 Bylaws Curt/Gunnar
- 9. **Action Items:** Donation acceptance costs
- 10. **Other Discussion/Updates:**
 - 10.1 City of SR representation on board
 - 10.2 Assessment fee increase
- 11. **ADJOURNMENT:**

Next Board meeting MAY 15TH, 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.