



HISTORIC RAILROAD SQUARE ASSOCIATION /Community Benefit District

**RRSQ Association Board Meeting
Thursday, July 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. GUESTS:** Scott Adair
- 4. CONSENT ITEMS**
 - 4.1 June Minutes
 - 4.2 June Financials
- 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 AJ
 - 8.4 Security Tom

- a. Fee increases
- 8.5 Infrastructure Curt
 - a. Trees Mike
 - b. Wayfinding Noelle
 - c. Planters Gunnar
- 8.6 Bylaws Curt/Gunnar
- 9. **Action Items: Vote**
 - a. Security Company
 - b. Watering, clean-up, etc
- 10. **Other Discussion/Updates:**
 - a. Historic Building/Sidewalk Accessibility Jim
 - b. St. Vincent de Paul building
- 11. **ADJOURNMENT:**

Next Board meeting AUGUST 21ST, 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.