



HISTORIC RAILROAD SQUARE ASSOCIATION /Community Benefit District

**RRSQ Association Board Meeting
Thursday, September 17th, 2026 9:00 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. ACTION ITEM:**
- 4. CONSENT ITEMS**
 - 4.1 August Minutes
- 5. GUEST:** N/A
- 6. CITY UPDATE** - Rachel Beer
- 7. Business Highlight** - (5 minutes): Karlie Marotz, Lux Aeterna Aesthetics
- 7. PRESIDENT'S REPORT-** Mike Montague - not in attendance
 - 7.1 District updates
- 8. ED REPORT** - Bryce Dow-Williamson
 - 8.1 ED update
- 9. FINANCIAL REPORT** - Ann Galantine
- 10. 2026 COMMITTEES & PROJECTS:**

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

10.1	Marketing	Danielle
10.2	Events	Bryce

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|------|----------------------|--------|
| 10.3 | Business Development | AJ |
| 10.4 | Security | Tom |
| 10.5 | Infrastructure | Curt |
| 10.6 | Design & Improvement | Noelle |
11. **Additional Action Items:** N/A
12. **Other Discussion/Updates:**
13. **ADJOURNMENT:**

Next Board meeting OCTOBER 15TH, 2026 9:00am

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.