

**Non-Property Owning
Resident**
John De Salvio
Catherine Young
Sheila Peterson

**Residential Property
Owner**
Dan Fein
Tom Lynch
John Uniack

**Business Operator and/or
Business Property Owner**
Lynn Crescione
Ken Wikle
George Zastrow

MINUTES FOR THE SPECIAL MEETING
Joint Meeting of the
Russian River Redevelopment Oversight Committee and
Strategic Plan Subcommittee
Wednesday, May 23, 2007, 6:00 P.M.
Guerneville Veterans Hall, First and Church Streets, Guerneville, CA

1. Call to Order

Chairperson Dan Fein called the Special Joint Meeting of the Russian River Redevelopment Oversight Committee (RRROC) and Strategic Plan Subcommittee (SPS) to order at 6:11 p.m.

Roll Call

RRROC members present were Lynn Crescione, John De Salvio, Dan Fein, Sheila Peterson, John Uniack, Ken Wikle, and George Zastrow. Members absent: Tom Lynch and Catherine Young. SPS community members present were Bruce Alfano, Elisabeth Middleberg, and Robert Petersen. SPS community members absent: Liam Davis and Herman Hernandez. Also present were Community Development Commission Executive Director Kathleen Kane, Redevelopment Manager Boris Sztorch, Redevelopment Associate Vicki Sacksteder, Strategic Plan Consultant Curt Dunham, and approximately four (4) members of the public during the course of the meeting.

2. Public Comment

There was no public comment.

3. Strategic Plan

Curt Dunham from Partners for Strategic Action presented an update of the draft strategic plan for the RRROC and SPS members' consideration and recommendations. The following items were discussed by the committee members and the members of the public: the Solutions Forum Events; the Revised Framework/New Projects/Initiatives; Performance Indicators; Draft Plan Layout; and Next Steps.

4. Adjournment

The meeting adjourned at 9:09 p.m.

Agenda for Next Meeting:

Review draft in preparation of public review.

Next meeting: June 28, 2007, 6 P.M. Guerneville Veterans' Hall, First and Church Streets