



## General Board Meeting

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### EDFC

175 E. Church St., Ukiah, CA

Video Conferencing Sites: 541 Winifred St., Fort Bragg, CA; 329 E. Redwood Ave, Fort Bragg, CA

Video conference link: <https://zoom.us/j/5464503098>

By Phone - Dial: 408-638-0968

Meeting ID: 546-450-3098

**Thursday, October 11, 2018 2:00 – 4:00pm**

### AGENDA

*For information, or if you need disability modification or accommodation in order to participate in this meeting, please contact EDFC office 48 hours before the meeting at 707-234-5705.*

1. **Call to Order** *Action*
2. **Roll Call of Board Members** *Action*
3. **Changes/Modifications to Agenda** *Action*
4. **Introductions**
5. **Public Comments/Correspondence/Public Expression**  
*The Governing Board welcomes public input. This agenda item is limited to matters that are under the jurisdiction of the Governing Board and are not listed elsewhere on this agenda. Comments are limited to three minutes per person, and 10 minutes per topic. Action on these matters is not allowed.*
6. **Consent:** *Action*  
All consent items are acted upon by a single vote with no discussion, unless pulled from Consent and placed on the agenda as a regular item.
  - a. Approval of September 13, 2018 Governing Board Meeting Minutes
7. **Executive Committee Report** Jesse Burnett *Discussion*
8. **Executive Director Report** Heather Gurewitz *Discussion*
9. **Financial Report** Heather Gurewitz *Discussion*



# Economic Development & Financing Corporation

- 10. **Acceptance September & FY 17-18 Financials** Heather Gurewitz *Discussion/Action*
- 11. **Loan Portfolio Report** Heather Gurewitz *Discussion*
- 12. **New Business** Heather Gurewitz *Discussion/Action*
  - a. EDFC Quarterly Report Approval
- 13. **Old Business**
  - a. Marketing Plan Development Session Sarah Bodnar *Discussion*
  - b. Approval of Revised By-Laws Teri Ullrich *Discussion/Action*
  - c. December Meeting – meet or cancel?
- 14. **Next Meeting Date and Time**  
November 8, 2018
- 15. **Member Updates** *Discussion*  
*For members who have discussion items – limited to two minutes per topic*
- 16. **Adjourn** *Action*