



# General Board Meeting

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## EDFC

175 E. Church St., Ukiah, CA

Video Conferencing Sites: 1482 Inez Way, Redwood Valley CA; 401 B Talmage Road, Ukiah, 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, November 8, 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.*

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|--|--|-------------------|
| <b>1. Call to Order</b>                                    |  | <i>Action</i>     |
| <b>2. Roll Call of Board Members</b>                       |  | <i>Action</i>     |
| <b>3. Changes/Modifications to Agenda</b>                  |  | <i>Action</i>     |
| <b>4. Introductions</b>                                    |  |                   |
| <b>5. Public Comments/Correspondence/Public Expression</b> |  |                   |
|  | <i>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.</i> |                   |
| <b>6. Consent:</b>   |  | <i>Action</i>     |
|  | <i>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.</i>  |                   |
|  | <i>Approval of October 11, 2018 Governing Board Meeting Minutes</i>  |                   |
| <b>7. Jurisdiction Updates</b>                             | John Goldsmith   | <i>Discussion</i> |
| <b>8. Executive Director Report</b>                        | Heather Gurewitz   | <i>Discussion</i> |
| <b>9. Financial Reports</b>                                | Heather Gurewitz   | <i>Discussion</i> |
| a. October Financials                                      |  |                   |



# Economic Development & Financing Corporation

- b. Audit – 17-18
- c. Tax Return – 17-18

- 10. Acceptance Oct. Financials, 17-18 Audit & Tax Return** John Goldsmith *Discussion/Action*
- 11. Loan Portfolio Report** Heather Gurewitz *Discussion*
- 12. New Business** John Goldsmith/Heather Gurewitz *Discussion/Action*
- a. DPO Fund Use – Approval
  - b. Loan Application – Approval
  - c. Report on pending office move and approval of Executive Committee authority to approve new lease contract
  - d. Opportunity Zones Report
- 13. Old Business** John Goldsmith/Heather Gurewitz *Discussion/Action*
- a. Employers Council Contract for Services – Approval
  - b. Website Unveiling
  - c. December Meeting – meet or cancel?
- 14. Next Meeting Date and Time**  
December 13<sup>th</sup> **OR** January 10<sup>th</sup>
- 15. Member Updates** *Discussion*  
*For members who have discussion items – limited to two minutes per topic*
- 16. Adjourn** *Action*