



General Board Meeting

Community Foundation Meeting Room

204 S. Oak St., Ukiah, CA

Video Conferencing Site: 416 N Franklin St, Fort Bragg, CA 95437; 13025 Sea Pines Lane, Mendocino, CA; 10850 Palette Dr., Mendocino, CA;

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

By Phone - Dial: 408-638-0968

Meeting ID: 546-450-3098

Thursday, August 8, 2019 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.

Approval of June 13th, 2019 Board Meeting Minutes
7. **Executive Director Report** *Discussion*
Heather Gurewitz
8. **Financial Report** *Discussion*
Heather Gurewitz
 - a. FY 2018-2019 Year End Financials
 - b. June Loan Portfolio Performance Report



Economic Development & Financing Corporation

- 9. Acceptance FY 2018-2019 Financials** John Goldsmith *Action*
- 10. Old Business** Heather Gurewitz *Discussion/Action*
- a. Low-interest RMAP loan policy approval—approval
 - b. EDFC Loan Policy and Procedure Manual—approval
- 11. New Business** Heather Gurewitz *Discussion/Action*
- a. 2018-2019 Mendocino County Economic Assessment - Accept
 - b. ZoomProspector USDA Grant—discussion
 - c. Direct Public Offering update—discussion and possible action
- 12. Jurisdiction Updates** John Goldsmith *Discussion*
- 13. Next Meeting Date and Time**
July 11th - 2:00 – 4:00 PM
- 14. Member Updates** *Discussion*
For members who have discussion items – limited to two minutes per topic
- 15. Adjourn**