



# General Board Meeting

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## EDFC

175 E. Church St., Ukiah, CA

Video Conferencing Sites: 329 E Redwood Ave, Fort Bragg, CA; 760 B Stewart St., Fort Bragg, CA; 98001 Mina Rd., Covelo, CA

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

By Phone - Dial: 408-638-0968 or 669-900-6833

Meeting ID: 546-450-3098

**Thursday, April 12, 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 February 8, 2018 Governing Board Meeting Minutes
- 7. **Executive Committee Report** Jesse Burnett *Discussion*
- 8. **Loan Committee Report** Robert Hartline *Discussion*
- 9. **Executive Director Report** Heather Gurewitz *Discussion*
- 10. **Financial Report** Heather Gurewitz *Discussion*



# Economic Development & Financing Corporation

11. **Acceptance of 3<sup>rd</sup> Quarter/March Financials** Heather Gurewitz *Discussion/Action*
12. **Old Business Items** Diann Simmons/Heather Gurewitz *Discussion/Action*
  - a. EDFC Loan Programs Presentation
  - b. Approval of Accounting Policies and Procedures
13. **New Business Items** Heather Gurewitz/Jesse Burnett *Discussion/Action*
  - a. EDFC Infrastructure Issues
  - b. DPO Status and Activity – Approval of Plan for Remaining DPO Funds *Discussion/Action*
14. **Committee Updates** *Discussion*
  - a. By-Laws Committee Teri Ullrich
    - Approval of Revised By-Laws
    - Approval of Revised Procurement Policy
  - b. Marketing Committee Heather Gurewitz
  - c. Broadband Georgeanne Croskey
15. **Next Meeting Date and Time** *Discussion*

May 10, 2018
16. **Member Updates** *Discussion*

*For members who have discussion items – limited to two minutes per topic*
17. **Adjourn** *Action*