



General Board Meeting

Community Foundation Meeting Room

204 S. Oak St., Ukiah, CA

Remote Conferencing Site(s): 416 N Franklin St, Fort Bragg, CA 95437; 541 Winifred, Fort Bragg, CA, 95437; 10850 Pallette Dr, Mendocino, CA, 95460; 329 E Redwood Ave, Fort Bragg, CA, 95437

The Zoom call-in information is:

Video link: zoom.us/j/5464503098

Phone: (408) 638-0968

Meeting ID: 5464503098

Thursday, November 14, 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** John Goldsmith *Action*
2. **Roll Call of Board Members** *Action*
3. **Changes/Modifications to Agenda** *Action*
4. **Introductions** *Discussion*
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 September 12th, 2019 Board Meeting Minutes (there are no October minutes due to the PG&E Public Safety Power Shutdown)
7. **Jurisdiction Updates** John Goldsmith *Discussion*



Economic Development & Financing Corporation

8. **Executive Director Report** Heather Gurewitz *Discussion*
9. **Financial Report** Heather Gurewitz *Discussion*
 - a. September and October Financials
 - b. September and October Loan Portfolio Performance Report
10. **Acceptance September and October Financials** John Goldsmith *Action*
11. **Old Business** Heather Gurewitz *Discussion/Action*
 - a. Branding appropriateness of cannabis job fair—discussion and action
 - b. Contract updates—discussion
 1. Economic Recovery and Resiliency
 2. Broadband
12. **New Business** Heather Gurewitz *Discussion/Action*
 - a. [Potential] Loan Review for Tamar Distillery—discussion and action
 - b. FY 2019-2020 Budget revision--approval
 - c. FY 2018-2019 Audit Review—action
 - d. EDFC's upcoming 25th Anniversary—discussion and possible action
13. **Next Meeting Date and Time**
December 12th - 2:00 – 4:00 PM
14. **Member Updates** *Discussion*
For members who have discussion items – limited to two minutes per topic
15. **Adjourn**