



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, Downstairs Conf. Room; 541 Winifred St., Fort Bragg, CA 95437

Video link: zoom.us/j/5464503098

Phone: (408) 638-0968

Meeting ID: 5464503098

Thursday, February 13, 2020 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 December 12, 2019 and January 16, 2020 Board Meeting Minutes
7. **Introduction of Interim Executive Director – Sheilah Rogers** John Goldsmith
8. **Executive Committee Report** John Goldsmith *Discussion*
9. **Interim Executive Director Report** Sheilah Rogers *Discussion*



Economic Development & Financing Corporation

10. **Financial Report** Diann Simmons/Robert Gernert *Discussion*
 - a. 2nd Quarter Financials
 - b. January Financials
 - c. 2nd Quarter Loan Portfolio Performance Report
 - d. January Loan Portfolio Performance Report

11. **Acceptance 2nd Quarter and January Financials** John Goldsmith *Action*

12. **New Business** Robert Gernert *Discussion/Action*
 - a. Loan Review for Arena Cove - discussion and action

13. **Old Business** Diann Simmons/Robert Hartline/Robert Gernert *Discussion/Action*
 - a. Budget Revision
 - b. EDA Loan Fund for Sonoma County – Discussion and Action on Resolution

14. **Next Meeting Date and Time**
March 12th - 2:00 – 4:00 PM

15. **Adjourn**