



# General Board Meeting

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## EDFC

208 S. Oak St., Ukiah, CA

### ALL REMOTE SITES PER COVID Sheltering-in-place REQUIREMENTS

Video link: [zoom.us/j/5464503098](https://zoom.us/j/5464503098)

Phone: (408) 638-0968

Meeting ID: 5464503098

**Thursday, May 14, 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:** John Goldsmith *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 March 12, 2020 Board Meeting Minutes
- 7. **Interim Executive Director Report** Sheilah Rogers *Discussion*
- 8. **Financial Report** Diann Simmons/Robert Gernert *Discussion*
  - a. March and April Financials
  - b. Organization Budget Update Comments



# Economic Development & Financing Corporation

c. March and April Loan Portfolio Performance Report

- 9. Acceptance March and April Financials**      John Goldsmith      *Action*
- 10. Old Business**      Robert Gernert/John Goldsmith      *Discussion/Action*
- a. Loan Request for Ukiah Brewing Co. – discussion and action
- 11. New Business**      Robert Gernert/John Goldsmith      *Discussion/Action*
- a. Loan Request for Sheet Metal Works – discussion and action
- b. Hiring Committee Recommendation of new Executive Director Hire – Interview – approval
- c. Discussion/volunteers to form a board committee to make contacts for regular “Meet our Business Owners” at board meetings and other marketing opportunities
- 12. Jurisdiction Updates**      John Goldsmith      *Discussion*
- 13. Next Meeting Date and Time**  
    June 11th - 2:00 – 4:00 PM
- 14. Adjourn**