



# 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, June 11, 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 May 14, 2020 Board Meeting Minutes
- 7. **Executive Director Introduction** John Goldsmith/Barbara Carr *Discussion*
- 8. **Financial Report** Barbara Carr/Robert Gernert *Discussion*
  - a. May Financials
  - b. May Loan Portfolio Performance Report



# Economic Development & Financing Corporation

9. **Acceptance May Financials**                      John Goldsmith                      *Action*
  
10. **Old Business**                                      Barbara Carr                                      *Discussion/Action*
  - a. Revisit Ad Hoc City Communications Committee – ED will activate
  
11. **New Business**                                      John Goldsmith                                      *Discussion/Action*
  - a. Hiring Process Review – decision on forming ad hoc committee
  - b. County Fiscal and Programmatic Review of EDFC
  
12. **Jurisdiction Updates**                                      John Goldsmith                                      *Discussion*
  
13. **Next Meeting Date and Time**  
July 9th - 2:00 – 4:00 PM
  
14. **Adjourn**