



General Board Meeting

EDFC

208 S. Oak St., Ukiah, CA

ALL REMOTE SITES PER COVID Sheltering-in-place REQUIREMENTS

Video link: zoom.us/j/5464503098

Phone: (408) 638-0968

Meeting ID: 5464503098

Thursday, July 9, 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 22 and June 11, 2020 Board Meeting Minutes
- 7. **Announcement** John Goldsmith *Discussion*
Resignation of Barbara Carr as Executive Director
- 8. **Financial Report** Diann Simmons/Robert Gernert *Discussion*
 - a. June Financials



Economic Development & Financing Corporation

b. June Loan Portfolio Performance Report

9. **Acceptance June Financials** John Goldsmith *Action*

10. **Old Business** Diann Simmons *Discussion/Action*
 - a. Discussion per comments from Supervisors re: EDFC's legal entity type, historical relationship with the County; responsibility for communication with all jurisdictions
 - b. Mendocino Wool Mill/DPO update
 - c. Convening of new ad hoc committees

11. **New Business** John Goldsmith/Robert Gernert *Discussion/Action*
 - a. Discussion and Action on recommendation from Executive Committee to hire Jesse Burnett as contractual Interim Executive Director
 - b. PPE supplies distribution
 - c. Publicity of EDFC lending program

12. **Directors Comments** John Goldsmith *Discussion*

13. **Jurisdiction Updates** John Goldsmith *Discussion*

14. **Next Meeting Date and Time**
 August 13th - 2:00 – 4:00 PM

15. **Adjourn**