



Special Board Meeting

North Coast Opportunities

Large Conference Room

413 N. State St., Ukiah, CA

Video Conferencing Sites: 340 N Main St, #4, Fort Bragg, CA; 416 N. Franklin St. Fort Bragg, CA;

Video conference link: <https://zoom.us/j/5464503098>

By Phone - Dial: 646-876-9923 or 669-900-6833

Meeting ID: 546-450-3098

Thursday, December 14, 2017 2:00 – 3:30pm

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 234-5705.

1. **Call to Order** *Action*
2. **Roll Call of Board Members** *Action*
3. **Changes/Modifications to Agenda** *Action*
4. **Introductions**
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. **New Business Items** *Discussion/Action*
 - a. Approval of Heather Gurewitz for Executive Director position
 1. Presentation by Heather
 2. Question period
 3. Board Discussion
 - b. Approval of application for 2018 CDFI - Community Development Financial Institutions Small and Emerging CDFI loan
 1. Current 2017 award of \$350,000 is a grant with no match required
 2. New 2018 application for a SECA loan using DPO as match



Economic Development & Financing Corporation

7. Next Meeting Date and Time

January 11, 2017 - 2:00 to 4:00 pm

Discussion

8. Adjourn

Action