



General Board Meeting

EDFC

175 E. Church St., Ukiah, CA

Video Conferencing Sites: 416 N. Franklin St., Fort Bragg, CA; 329 E. Redwood Ave., Fort Bragg, CA; 451 School St., Point Arena, CA

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

By Phone - Dial: 408-638-0968

Meeting ID: 546-450-3098

Thursday, January 10, 2019 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** *Action*
- 2. **Roll Call of Board Members** *Action*
- 3. **Changes/Modifications to Agenda** *Action*
- 4. **Introductions**
Introduction of John Haschak, newly appointed Board of Supervisors member to the EDFC Board of Directors
- 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.
 - a. Approval of November 8, 2018 Governing Board Meeting Minutes
- 7. **Jurisdiction Updates** *Discussion*
John Goldsmith
- 8. **Executive Director Report** *Discussion*
Heather Gurewitz
- 9. **Financial Reports** *Discussion*
Heather Gurewitz



Economic Development & Financing Corporation

a. November - December Financials

- 10. Acceptance Nov-Dec. Financials** John Goldsmith *Discussion/Action*
- 11. Loan Portfolio Report** Heather Gurewitz *Discussion*
- 12. Status of EDFC Reports**
- a. 2nd Quarter Report
 - b. Semi-Annual Budget Review
 - 1. Increased staffing
- 13. New Business** John Goldsmith/Heather Gurewitz *Discussion/Action*
- a. Introduction/approval Minerva Flores as a new board member
 - b. Form Ad Hoc committee – Credit Builder loans streamline process
 - c. Explore loan program for fire suppression and support start-ups
 - d. CDFI TA application consulting contract approval
 - e. Revisit Mission Statement
 - f. Review committees and committee assignments
- 14. Old Business** John Goldsmith/Heather Gurewitz *Discussion/Action*
- a. DPO Update
 - b. Update on Purple Rose loan closing
 - c. Report on pending office move
 - d. Update on grant applications – EDA, Community Foundation
- 15. Next Meeting Date and Time**
February 14th, 2019
- 16. Member Updates** *Discussion*
For members who have discussion items – limited to two minutes per topic
- 17. Adjourn** *Action*