



General Board Meeting

EDFC

175 E. Church St., Ukiah, CA

Video Conferencing Sites: 541 Winifred St., Fort Bragg, CA; 329 E. Redwood Ave., Fort Bragg, CA

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

By Phone - Dial: 408-638-0968

Meeting ID: 546-450-3098

Thursday, February 14, 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.

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|--|---------------------------|-------------------|
| 1. Call to Order | | <i>Action</i> |
| 2. Roll Call of Board Members | | <i>Action</i> |
| 3. Changes/Modifications to Agenda | | <i>Action</i> |
| 4. Introductions | | |
| Introduction of Minerva Flores – new board member | | |
| 5. Public Comments/Correspondence/Public Expression | | |
| <i>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.</i> | | |
| 6. Consent: | | <i>Action</i> |
| 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. Presentation of the History of EDFC | Jim Mayfield & Jim Mastin | <i>Discussion</i> |
| 8. Jurisdiction Updates | John Goldsmith | <i>Discussion</i> |
| 9. Executive Director Report | Heather Gurewitz | <i>Discussion</i> |
| a. Economic Summit Re-Cap | | |
| 10. Financial Report | Heather Gurewitz | <i>Discussion</i> |



Economic Development & Financing Corporation

January Financials

- | | | |
|---|------------------|--------------------------|
| 11. Acceptance January Financials | John Goldsmith | <i>Discussion/Action</i> |
| 12. Semi-Annual Budget Review
Approval of Revised Budget | Heather Gurewitz | <i>Discussion/Action</i> |
| 13. Loan Portfolio Report | Heather Gurewitz | <i>Discussion</i> |
| 14. New Business John Goldsmith/Heather Gurewitz | | <i>Discussion</i> |
| a. New Website Preview | | |
| b. New Logo Review | | |
| c. Low-Interest Priority Loans for RMAP (maybe CDFI?) | | |
| 15. Old Business John Goldsmith/Heather Gurewitz | | <i>Discussion/Action</i> |
| a. DPO Update | | |
| b. Funding and grants | | |
| 16. Next Meeting Date and Time
March 14 th , 2019 | | |
| 17. Member Updates | | <i>Discussion</i> |
| <i>For members who have discussion items – limited to two minutes per topic</i> | | |
| 18. Adjourn | | <i>Action</i> |