



General Board Meeting

EDFC

175 E. Church St., Ukiah, CA

Video Conferencing Sites: 1482 Inez Way, Redwood Valley, CA; 541 Winifred St., Fort Bragg, CA; 10850 Palette Dr., Mendocino, CA;

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

By Phone - Dial: 408-638-0968

Meeting ID: 546-450-3098

Thursday, March 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.

1. **Call to Order** *Action*
2. **Roll Call of Board Members** *Action*
3. **Changes/Modifications to Agenda** *Action*
4. **Introductions**
 Introduction of Minerva Flores – new board member
 Introduction of Barbara Fishelson – new board applicant
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.

 Approval of February 14th, 2019 Board Meeting Minutes
7. **Approval of Barbara Fishelson to Board** John Goldsmith *Discussion/Action*
8. **Jurisdiction Updates** John Goldsmith *Discussion*



Economic Development & Financing Corporation

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|--|---------------------------------|--------------------------|
| 9. Executive Committee Report | John Goldsmith | <i>Discussion</i> |
| 10. Executive Director Report | Heather Gurewitz | <i>Discussion</i> |
| 11. Financial Report
February Financials | Heather Gurewitz | <i>Discussion</i> |
| 12. Acceptance February Financials | John Goldsmith | <i>Discussion/Action</i> |
| 13. Loan Portfolio Report | Heather Gurewitz | <i>Discussion</i> |
| 14. Marketing Committee Report | Jesse Burnett | <i>Discussion</i> |
| 15. New Business | John Goldsmith/Heather Gurewitz | <i>Discussion</i> |
| a. Request for board members to participate in Heather's presentations to the jurisdictions for inclusion in their 2019-2020 budgets | | |
| b. Digital Infrastructure Plan adoption by County | | |
| • Take to Cities to request their adoption | | |
| 16. Old Business | John Goldsmith/Heather Gurewitz | <i>Discussion</i> |
| a. DPO status update | | |
| 17. Next Meeting Date and Time | | |
| April 11 th , 2019 | | |
| 18. Member Updates | | <i>Discussion</i> |
| <i>For members who have discussion items – limited to two minutes per topic</i> | | |
| 19. Adjourn | | |