



# General Board Meeting

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## Community Foundation Meeting Room

204 S. Oak St., Ukiah, CA

Video Conferencing Sites: 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, April 11, 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**
- 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 March 14<sup>th</sup>, 2019 Board Meeting Minutes
- 7. **Jurisdiction Updates** *Discussion*  
John Goldsmith
- 8. **Executive Director Report** *Discussion*  
Heather Gurewitz
- 9. **Financial Report** *Discussion*  
Heather Gurewitz
  - a. March Financials
  - b. Loan Portfolio Report



# Economic Development & Financing Corporation

- 10. Acceptance March Financials** John Goldsmith *Discussion/Action*
- 11. New Business** Heather Gurewitz *Discussion*
- a. California Assoc. for Local Economic Development Conference Report
  - b. Lender in the Community Program update
  - c. Ribbon-cutting event
  - d. EDFC Activities Schedule
- 12. Old Business** Heather Gurewitz *Discussion*
- a. Retreat Logistics – May 17<sup>th</sup>
  - b. Sign-up for dates to attend Heather’s presentations to the jurisdictions
  - c. Update from County Counsel – DPO Recuse
  - d. DPO Update
- 13. Next Meeting Date and Time**  
May 17<sup>th</sup> – Retreat in Fort Bragg - No Regular monthly meeting
- 14. Member Updates** *Discussion*  
*For members who have discussion items – limited to two minutes per topic*
- 15. Adjourn**