



General Board Meeting

EDFC

175 E. Church St., Ukiah, CA

Video Conferencing Sites: 541 Winifred St., Fort Bragg, CA; 416 N. Franklin St., Downstairs Conference Room, Fort Bragg, CA; 329 E Redwood Ave, Fort Bragg, CA

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

By Phone - Dial: 408-638-0968 or 669-900-6833

Meeting ID: 546-450-3098

Thursday, February 8, 2018 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 | | |
| 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> |
| | <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.</i> | |
| | a. Approval of January 11, 2018 Governing Board Meeting Minutes | |
| 7. Executive Committee Report | John Goldsmith | <i>Discussion</i> |
| 8. Loan Committee Report | Robert Hartline | <i>Discussion</i> |
| 9. Executive Director Report | Heather Gurewitz | <i>Discussion</i> |
| 10. Financial Report | Heather Gurewitz | <i>Discussion</i> |



Economic Development & Financing Corporation

- 11. Acceptance of January Financials** John Goldsmith *Discussion/Action*

- 12. New Business Items** Heather Gurewitz/John Goldsmith
Discussion/Action
 - a. Developments with County
 - 1. Developing relationship with County
 - 2. New County contract – “Mendocino County State of the Economy Report & Proposed Economic Development Strategy”
 - b. Approval of remainder DPO funds for short term loan

- 13. Committee Updates** *Discussion*
 - a. By-Laws Committee Teri Ullrich
 - b. Marketing Committee Heather Gurewitz
 - c. Biomass Michael Derry
 - d. Broadband Georgeanne Croskey

- 14. Next Meeting Date and Time** *Discussion*
March 8, 2018

- 15. Member Updates** *Discussion*
For members who have discussion items – limited to two minutes per topic

- 16. Adjourn** *Action*