



General Board Meeting

EDFC

175 E. Church St., Ukiah, CA

Video Conferencing Site: 416 N. Franklin St., Downstairs Conference Room, 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, January 11, 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 November 9, 2017 Governing Board Meeting Minutes and December 14, 2017 Special Board Meeting Minutes | |
| | b. Approval of November – December Financials | |
| 7. Executive Committee Report | John Goldsmith | <i>Discussion</i> |
| 8. Loan Committee Report | Robert Hartline | <i>Discussion</i> |
| 9. Incoming Executive Director Report | Heather Gurewitz | <i>Discussion</i> |



Economic Development & Financing Corporation

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| 10. Financial Report | Aaron Obenyah | <i>Discussion</i> |
| 11. Approval of December Financials | John Goldsmith | <i>Discussion/Action</i> |
| 12. Old Business Items | John Goldsmith/Diann Simmons | <i>Discussion/Action</i> |
| a. Conflict of Interest policy | | |
| b. Approval of changing bimonthly Board meetings to monthly or some variation | | |
| 13. New Business Items | John Goldsmith/Diann Simmons | <i>Discussion/Action</i> |
| a. Approval of David Pai as Alternate Director for Mary Anne Petrillo, representing West Co. | | |
| b. By-Laws changes to consider | | |
| 1. Set-up ad hoc By-laws committee for review and recommendations | | |
| 14. Committee Updates | | <i>Discussion</i> |
| a. Marketing Committee | Diann Simmons | |
| b. Biomass | Michael Derry | |
| c. Broadband | Dan Hamburg | |
| 15. Next Meeting Date and Time | | <i>Discussion</i> |
| February 8, 2018 if monthly | | |
| March 8, 2018 if bi-monthly | | |
| 16. Member Updates | | <i>Discussion</i> |
| <i>For members who have discussion items – limited to two minutes per topic</i> | | |
| 17. Adjourn | | <i>Action</i> |