



General Board Meeting

Ukiah United Methodist Church Annex

205 North Bush St., Room 154, Ukiah, CA

Video Conferencing Sites: 340 N. Main St., #4, Fort Bragg, CA; 1309 Bridgeway, Sausalito, CA 94965;

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

By Phone - Dial: 646-876-9923 or 669-900-6833

Meeting ID: 546-450-3098

Thursday, November 9, 2017 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.
 - a. Approval of September 14, 2017 Governing Board Minutes
- 7. **Program Director’s Report** Diann Simmons *Discussion*
- 8. **Loan Committee Report** Robert Hartline *Discussion*



Economic Development & Financing Corporation

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|---|------------------------------|--------------------------|
| 9. Executive Committee Report | John Goldsmith | <i>Discussion</i> |
| 10. Financial Report | Liz Franzen/Diann Simmons | <i>Discussion</i> |
| a. Final FY 16-17 Financials | | |
| b. October Financials | | |
| 11. Approval of October Financials | John Goldsmith | <i>Action</i> |
| 12. Old Business Items | Diann Simmons | <i>Discussion/Action</i> |
| a. Approval of lease to co-locate with West Co. at 175 E. Church St., Ukiah | | |
| b. IRP loan match | | |
| 13. New Business Items | John Goldsmith/Diann Simmons | <i>Discussion</i> |
| a. Resignation of Jeff Lucas from Board of Directors | | |
| b. Search for contractor for Development services | | |
| c. Conflict of Interest concerns | | |
| d. EDFC's impact on communities and Board involvement | | |
| ▪ History | | |
| ▪ Future goals | | |
| 14. Committee Updates | | <i>Discussion</i> |
| a. Marketing | Sarah Bodnar | |
| b. Biomass | Michael Derry | |
| c. Broadband | Dan Hamburg | |
| 15. Next Meeting Date and Time | | <i>Discussion</i> |
| November 9, 2017 - 2:00 to 4:00 pm | | |
| 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> |