



# General Board Meeting

---

## Ukiah United Methodist Church Annex

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

Video Conferencing Sites: 416 N. Franklin St. Fort Bragg, CA; 340 N. Main St., #4, Fort Bragg, CA; 541 Winifred St., Fort Bragg, CA

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

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

Meeting ID: 546-450-3098

## Thursday, September 14, 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 467-5953.*

- 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 July 13, 2017 Governing Board Minutes
- 7. **Program Director’s Report** Diann Simmons *Discussion*
- 8. **Loan Committee Report** Robert Hartline *Discussion*



# Economic Development & Financing Corporation

- |   |                           |                          |
|---|---------------------------|--------------------------|
| <b>9. Executive Committee Report</b>  | John Goldsmith            | <i>Discussion</i>        |
| <b>10. Financial Report</b>   | Liz Franzen/Aaron Obenyah | <i>Discussion</i>        |
| <b>11. Approval of August Financials</b>  | John Goldsmith            | <i>Action</i>            |
| <b>12. Committee Updates</b>  |                           | <i>Discussion</i>        |
| a. Biomass  | Michael Derry             |                          |
| b. Broadband  | Dan Hamburg               |                          |
| c. Marketing  | Diann Simmons             |                          |
| <b>13. Old Business Items</b>   |                           | <i>Discussion</i>        |
| a. Update on ShareSpace   |                           |                          |
| b. Update on DPO  | Matt Gilbert              |                          |
| <b>14. New Business Items</b>   | John Goldsmith/John Kuhry | <i>Discussion/Action</i> |
| a. IRP new loan update – use of DPO funds                                       |                           |                          |
| b. Approval of use of DPO funds for IRP loans match                             |                           |                          |
| <b>15. Next Meeting Date and Time</b>   |                           | <i>Discussion</i>        |
| November 9, 2017 - 2:00 to 4:00 pm  |                           |                          |
| <b>16. Member Updates</b>   |                           | <i>Discussion</i>        |
| <i>For members who have discussion items – limited to two minutes per topic</i> |                           |                          |
| <b>17. Adjourn</b>  |                           | <i>Action</i>            |