CALL TO ORDER OF ANNUAL MEETING/ PLEDGE OF ALLEGIANCE/ ROLL CALL

PUBLIC COMMENTS: The public is encouraged to address the SPEDC Board on any matter listed on the agenda or any other matter within its jurisdiction subject to the rules of decorum to be described and acted on by the Board. If you wish to address the Board, please email saeidb@sanpabloedc.org with “Speaker Form” in the subject line. The Board will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote.

EXECUTIVE DIRECTOR REMARKS

CONSENT AGENDA
All matters listed in the Consent Agenda section will be considered routine by the Board and will be enacted by one motion. The disposition of the item is indicated. There will be no separate discussion of these items. If discussion is requested, that item will be removed from the section entitled Consent Agenda and will be considered separately.

CONSENT AGENDA (2 items)
1. Minutes of the June 17, 2020 regular meeting (pages )
   Recommendation: Approve

2. San Pablo EDC FY19-20 Financial Statements ending May 31, 2020 (pages )
   Receive and file

   * * * END OF CONSENT AGENDA * * *
REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution authorizing participation in Travis Credit Union Foundation’s COVID-19 Response Community Funding Initiative to receive up to $40,000 in funds (pages)
   Recommendation: Approve

2. Resolution authorizing cancellation of the August 19, 2020 board meeting (pages)
   Recommendation: Approve

ADJOURNMENT
Adjourn to next regular meeting is scheduled for Wednesday, September 16, 2020, at 6:00 pm.