

In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the San Pablo EDC Offices, 13830 San Pablo Avenue, Suite D, San Pablo, (510) 215-3200, as soon as possible prior to the meeting. The SPEDC will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in services, programs or activities.

Next EDC Resolution Number SPEDC2018-016



SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA

**13830 San Pablo Avenue, Suite D
San Pablo, CA 94806
Telephone (510) 215-3200**

Board of Directors

*Adam Novickas, Chair
Xavier Abrams, Vice Chair
Kathy Chao Rothberg, Director
Genoveva Garcia Calloway, Director*

**TUESDAY, AUGUST 7, 2018
6:00 PM**

Copies of this agenda and non-exempt public records relating to an open session item on this agenda will be available for public view at the SPEDC offices, 13830 San Pablo Avenue, Suite D, San Pablo. The full agenda packet may also be viewed on the SPEDC's website at www.SanPabloEDC.org.

CALL TO ORDER OF REGULAR 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 complete the Speaker Form and hand it to the Secretary. The Board will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. We ask that cell phones be silenced during the meeting.

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 (3 items)

1. Minutes of the June 21, 2018 closed session meeting (pages 3-)
Recommendation: Approve
2. Minutes of the June 21, 2018 regular meeting (pages)
Recommendation: Approve

3. Resolution authorizing MOU renewal with Maze and Associates Contract for Tax and Audit Services (pages)

Recommendation: Receive and file

*** * * END OF CONSENT AGENDA * * ***

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution nominating and electing a new board director (pages)
Recommendation: Approve
2. Resolution authorizing execution of agreement with New Way Management Services Inc. for property management services at Mission Plaza (pages)
Recommendation: Approve
3. Resolution authorizing application for a Dean & Margaret Lesher Foundation grant not to exceed \$30,000 (pages)
Recommendation: Approve
4. Resolution nominating and electing two board members to serve on a standing Finance Committee (pages)
Recommendation: Approve
5. Resolution nominating and electing two board members to serve on an *ad hoc* Policies Committee to work with staff on introduction of new policies (pages)
Recommendation: Approve
6. Resolution cancelling August 15, 2018 meeting (pages)
Recommendation: Approve

ADJOURNMENT

Adjourn to the next regular meeting is scheduled for Wednesday, September 19, at 6:00 pm.