

*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 SPEDC2018-023**



## **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 & Treasurer  
Kathy Chao Rothberg, Director  
Genoveva Garcia Calloway, Director  
Kanwar Singh, Director*

**WEDNESDAY, SEPTEMBER 19, 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](http://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** (2 items)

1. Minutes of the August 7, 2018 regular meeting (pages 3-5)  
**Recommendation: Approve**
2. SPEDC FY18-19 FYE Financial Statements through August 30, 2018 (pages 6-)  
**Recommendation: Receive and file**

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

**REGULAR AGENDA – ITEMS FOR DISCUSSION**

1. SPEDC FY17-18 FYE Financial Statements through June 30, 2018 (pages)  
**Recommendation: Receive and file**
  
3. Resolution authorizing application for a Dean & Margaret Lesher Foundation grant not to exceed \$30,000 (pages)  
**Recommendation: Approve**
  
4. Resolution nominating and electing Treasurer and Board Secretary (pages)  
**Recommendation: Approve**
  
5. Resolution authorizing collaboration with the San Pablo Housing Successor Agency to develop affordable housing and housing rehabilitation programs (pages)  
**Recommendation: Approve**

**ADJOURNMENT**

Adjourn to the next regular meeting is scheduled for Wednesday, October 17, at 6:00 pm.