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.

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING AGENDA
13830 San Pablo Avenue, STE D
San Pablo, CA 94806
Telephone (510) 215-3200

Board of Directors
Adam Novickas, Chair
Xavier Abrams, Vice Chair
Genoveva Garcia Calloway, Secretary
Kanwar Singh, Treasurer
Rich Kinney, Director

WEDNESDAY, MARCH 20, 2019
6:00 PM

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 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 (4 items) – Director Kinney will abstain due to conflicts of interest

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<tr>
<td>1. Minutes of the February 20, 2019 regular meeting (pages 3 - 5)</td>
<td>Recommendation: Approve</td>
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<tr>
<td>2. SPEDC FY18-19 YTD Financial Statements through January 31, 2019 (pages 6 - 23)</td>
<td>Recommendation: Receive and file</td>
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3. Resolution authorizing execution of a FY18-19 professional services agreement regarding digital billboard proceeds with the City of San Pablo and receipt of funding in the amount of $22,500, to support small business and workforce (pages 24 - 46)
   Recommendation: Approve

4. Resolution authorizing execution of a FY18-19 professional services agreement with the City of San Pablo and receipt of funding in the amount of $562,500, to perform desired economic development programs and services in San Pablo (pages 47 - 69)
   Recommendation: Approve

* * * END OF CONSENT AGENDA * * *

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution authorizing Tax filings for ARISE CDE and its sub-CDEs for 2016-2018 and budget reallocation of $10,000 (pages 70 - 73)
   Recommendation: Approve

2. Resolution authorizing FY18-19 mid-year budget adjustment (pages 74 - 80)
   Recommendation: Approve

3. Resolution authorizing contract with Dakin & Dakin for Mission Plaza development (pages 81 - 94)
   Recommendation: Approve

4. Resolution authorizing execution of legal services agreement with Goldfarb and Lipman for San Pablo Community Center NMTC deal unwind (pages 95 - 103)
   Recommendation: Approve

5. Resolution authorizing special meeting date to review data and select the 2019 San Pablo Small Business of the Year (SBOTY) (pages 104 - 105)
   Recommendation: Approve

ADJOURNMENT
Adjourn to next closed meeting is scheduled for Wednesday, March 27, at 1:00 pm.