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Next EDC Resolution Number SPEDC2018-00X



putting san pablo to work

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*

**WEDNESDAY, MAY 16, 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/GENERAL MANAGER 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 March 21, 2018 closed session meeting (pages 3-4)
Recommendation: Approve
2. Minutes of the March 21, 2018 regular session meeting (pages 5-6)
Recommendation: Approve

3. SPEDC FY17-18 YTD Financial Statements through April 30, 2018 (pages)
Recommendation: Receive and file
4. Resolution adopting San Pablo EDC Annual Budget Planning Process Timeline (pages)
Recommendation: Approve

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

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution authorizing application for the AHEAD Grant (pages)
Recommendation: Approve
2. Resolution authorizing nonbinding letter of intent to the San Pablo Local Successor Agency (pages)
Recommendation: Approve

ADJOURNMENT

Adjourn to the next regular meeting is scheduled for Wednesday, June 20, at 6:00 pm.