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, 1000 Gateway Avenue, First Floor, San Pablo, (510) 215-3200, as soon as possible prior to the meeting. 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 SPEDC2022-001

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING AGENDA

Videoconference: https://us02web.zoom.us/j/81484137724?pwd=bnJxQS84U3ByTktyT3Fzd0xnOUVWUT09
Meeting ID: 814 8413 7724; Password: 248665

Board of Directors
Xavier Abrams, Chair
Genoveva Garcia Calloway, Vice Chair
Kanwar Singh, Treasurer
Saman Farid, Director
Patricia Ponce, Director

WEDNESDAY, January 19th, 2022
6:00 PM

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

PUBLIC COMMENTS: The public is encouraged to address the San Pablo EDC 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 (4 items)

1. Minutes of the November 17, 2021 regular meeting (pages )
   Recommendation: Approve

2. San Pablo EDC FY21-22 Financial Statements ending October 31, 2021 (pages )
   Receive and file
3. Resolution authorizing extension of National Dislocated Worker Grant Agreement (Contract 18-162-1) with Contra Costa County Employment & Human Services through May 31, 2022
   Recommendation: Approve

4. Resolution authorizing application as a sub-recipient with Rubicon Programs for Workforce Innovation Opportunity Act One-Stop Services for the Workforce Development Board of Contra Costa County for a three-year agreement beginning July 1, 2022
   Recommendation: Approve

* * * END OF CONSENT AGENDA * * *

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution nominating and electing of Chair Xavier Abrams and Treasurer Kanwar Singh for an additional three-year term
   Recommendation: Approve

2. Resolution authorizing executive director to sign a legal services agreement with Goldfarb and Lipman LLP regarding new markets tax credit (NMTC) Rumrill Sports Park (RSP) deal unwind and to participate in unwind activities necessary to successfully meet NMTC project compliance, effectively terminating the San Pablo EDC’s responsibilities
   Recommendation: Approve

3. Resolution authorizing application to Bank of West Foundation’s grant program for additional funding support of Build Back Stronger and related programs
   Recommendation: Approve

ADJOURNMENT

Adjourn to next regular meeting is scheduled for Wednesday, February 16, 2022, at 6:00 pm.