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Next EDC Resolution Number SPEDC2021-001



SAN PABLO EDC
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SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA

Videoconference: <https://us02web.zoom.us/j/83160308402?pwd=MTIDZnV2SWpQeTZndHhhd0FrOStTQT09>

Meeting ID: 831 6030 8402; Password: 601527

Board of Directors

Xavier Abrams, Chair

Genoveva Garcia Calloway, Vice Chair

Kanwar Singh, Treasurer

Richard Kinney, Director

Patricia Ponce, Director

**WEDNESDAY, January 20th, 2021
6:00 PM**

Copies of this agenda and non-exempt public records relating to an open session item on this agenda will be available upon request to saeidb@sanpabloedc.org. The agenda may also be viewed at www.SanPabloEDC.org.

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 (2 items)

1. Minutes of the December 2, 2020 regular meeting (pages)
Recommendation: Approve
2. San Pablo EDC FY20-21 Financial Statements ending November 30, 2020 (pages)
Receive and file

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

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Maze & Associates presentation of fiscal year 2019-20 (FY19-20) financial audit and Form 990 Filing (pages)

Recommendation: Receive and file

2. Resolution authorizing designation of Julian Gross, legal counsel at Renne Public Law Group, as San Pablo EDC General Counsel

Recommendation: Approve

SPECIAL AGENDA – ITEMS FOR CLOSED SESSION (1 item)

1. Resolution selecting the 2020 Small Business of the Year

Recommendation: Approve

ADJOURNMENT

Adjourn to next regular meeting is scheduled for **Wednesday, February 17, 2021**, at 6:00 pm.