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 SPEDC2022-008

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, February 16th, 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 (2 items)
1. Minutes of the January 19, 2022 regular meeting (pages )
   Recommendation: Approve

2. San Pablo EDC FY21-22 Financial Statements ending December 31, 2021 (pages )
   Receive and file

*** END OF CONSENT AGENDA ***
REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution nominating and electing Director Patricia Ponce for a second two-year term as a board director (pages )
   Recommendation: Approve

2. Resolution authorizing application to a Kaiser Permanente Community Benefit two-year grant in the amount of $100,000 for Build Back Stronger (pages )
   Recommendation: Approve

3. Resolution authorizing co-sponsorship in the amount of $2,500 with the City of San Pablo for the April 24th Contra Costa College Food & Wine Event for Culinary Student Scholarships (pages )
   Recommendation: Approve

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