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Next EDC Resolution Number SPEDC2021-011



SAN PABLO EDC
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SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA

Videoconference:

<https://us02web.zoom.us/j/89084972062?pwd=cWlxUU1XTkM4MCs5UC8vK2dTRiswZz09>

Meeting ID: 890 8497 2062; Password: 839974

Board of Directors

Xavier Abrams, Chair

Genoveva Garcia Calloway, Vice Chair

Kanwar Singh, Treasurer

Richard Kinney, Director (excused absence)

Patricia Ponce, Director

**TUESDAY, March 23, 2021
5:00 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

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution nominating and electing a city-nominated board director for a two-year term (pages)

Recommendation: Nominate & Elect

ADJOURNMENT

Adjourn to next regular meeting is scheduled for **Wednesday, April 21, 2021**, at 6:00 pm.