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 SPEDC2022-013

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION
SPECIAL BOARD MEETING AGENDA
*CLOSED SESSION*

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, April 20th, 2022
6:00 PM

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

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 (1 items)

1. Minutes of the March 16, 2022 regular meeting (pages )
   Recommendation: Approve

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

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution selecting the 2022 San Pablo Small Business of the Year (pages )
   Recommendation: Approve

ADJOURNMENT
Adjourn to next regular meeting is scheduled for Wednesday, May 18, 2022, at 6:00 pm.