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Next EDC Resolution Number SPEDC2022-013



SAN PABLO EDC
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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**

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

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.