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Next EDC Resolution Number SPEDC2019-005



*putting san pablo to work*

## **SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA**

**Videconference:** <https://us04web.zoom.us/j/74865537010?pwd=YXBFBQmZXbzFHN1F3WmVZanV4cm9Mdz09>

**Meeting ID: 748 6553 7010; Password: 5J085y**

### **Board of Directors**

*Xavier Abrams, Chair*

*Genoveva Garcia Calloway, Vice Chair*

*Kanwar Singh, Treasurer*

*Richard Kinney, Director*

*Patricia Ponce, Director*

**WEDNESDAY, APRIL 22, 2020  
5:00 PM**

Copies of this agenda and non-exempt public records relating to an open session item on this agenda will be available for public view at the SPEDC offices, 13830 San Pablo Avenue, Suite D, San Pablo. The full agenda packet may also be viewed on the SPEDC's website at [www.SanPabloEDC.org](http://www.SanPabloEDC.org).

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

**PUBLIC COMMENTS:** The public is encouraged to address the SPEDC 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 [leslayc@sanpabloedc.org](mailto:leslayc@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 March 18, 2020 regular meeting (pages )  
**Recommendation: Approve**
2. San Pablo EDC FY19-20 Financial Statements ending February 29, 2020 (pages )  
**Receive and file**

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

## **REGULAR AGENDA – ITEMS FOR DISCUSSION**

1. Authorization to Apply to the Small Business Paycheck Protection Program in the amount of \$102,244  
**Recommendation: Approve**
2. Authorization to Open COVID-19 Recovery Fund at Travis Credit Union (TCU)  
**Recommendation: Approve**
3. Authorization of Submitted Grant Applications and Authorization Pursue & Accept Unrestricted General Operations Funding, Including COVID-19 Rapid Response Funds, for Organization Economic Stabilization  
**Recommendation: Approve**
4. Adopt Rent Abatement & Recovery Program for Small Businesses (sole prop less than \$1M in revenue) at Mission Plaza  
**Recommendation: Approve**
5. Adopt Fiscal Year 2019-20 Mid-year Budget Adjustment  
**Recommendation: Approve**

## **ADJOURNMENT**

Adjourn to next regular meeting is scheduled for **Wednesday, May 20, 2020**, at 6:00 pm.