

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, 13830 San Pablo Avenue, Suite D, San Pablo, (510) 215-3200, as soon as possible prior to the meeting. The 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 SPEDC2020-023



*putting san pablo to work*

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

**Videoconference:** <https://us02web.zoom.us/j/86260140398?pwd=MIUyV2JyNzFiSEwrYXVUYTVUb1NiUT09>

**Meeting ID: 862 6014 0398; Password: 002065**

### **Board of Directors**

*Xavier Abrams, Chair*

*Genoveva Garcia Calloway, Vice Chair*

*Kanwar Singh, Treasurer*

*Richard Kinney, Director*

*Patricia Ponce, Director*

**WEDNESDAY, JULY 15, 2020**

**5:30 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](mailto:saeidb@sanpabloedc.org). The agenda may also be viewed 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 [saeidb@sanpabloedc.org](mailto: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 June 17, 2020 regular meeting (pages )  
**Recommendation: Approve**
2. San Pablo EDC FY19-20 Financial Statements ending May 31, 2020 (pages )  
**Receive and file**

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

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

1. Resolution authorizing participation in Travis Credit Union Foundation’s COVID-19 Response Community Funding Initiative to receive up to \$40,000 in funds (pages)

**Recommendation: Approve**

2. Resolution authorizing cancellation of the August 19, 2020 board meeting (pages)

**Recommendation: Approve**

## **ADJOURNMENT**

Adjourn to next regular meeting is scheduled for **Wednesday, September 16, 2020**, at 6:00 pm.