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Next EDC Resolution Number SPEDC2019-028



putting san pablo to work

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA

**13830 San Pablo Avenue, STE D
San Pablo, CA 94806
Telephone (510) 215-3200**

Board of Directors

*Adam Novickas, Chair
Xavier Abrams, Vice Chair
Kanwar Singh, Treasurer
Genoveva Garcia Calloway, Secretary
Richard Kinney, Director*

**WEDNESDAY, JULY 17, 2019
6:00 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.

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 complete the Speaker Form and hand it to the Secretary. The Board will hear public comments on items listed on the agenda during discussion of the matter and prior to a vote. We ask that cell phones be silenced during the meeting.

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 (3 items)

1. Minutes of the June 6, 2019 regular meeting (pages)
Recommendation: Approve
2. SPEDC FY18-19 YTD Financial Statements through May 31, 2019 (pages)
Recommendation: Receive and file

3. Resolution ratifying budget expense for Voler Strategic Advisors Agreement for media engagement and strategic social media services (pages)

Recommendation: Receive and file

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

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution authorizing MOU renewal with Maze and Associates Contract for Tax and Audit Services (pages)

Recommendation: Presentation and approve

2. Resolution canceling the August 21, 2019 meeting (pages)

Recommendation: Approve

3. Resolution rescheduling the September 18, 2019 board meeting to September 12, 2019 (pages)

Recommendation: Approve

ADJOURNMENT

Adjourn to next regular meeting is scheduled for Thursday September 12, 2019, at 6:00 pm.