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 SPEDC2022-030

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION
BOARD MEETING AGENDA

Videoconference: https://us02web.zoom.us/j/83426567496?pwd=bDNCN1gzVjBmZTViREtRaFJ3WWc5Zz09
Or join by phone: +1 669 900 9128, Webinar ID: 834 2656 7496#, Password: 391057#

BOARD OF DIRECTORS
Xavier Abrams, Chair
Genoveva Garcia Calloway, Vice Chair (excused absence)
Kanwar Singh, Treasurer (excused absence)
Saman Farid, Director
Patricia Ponce, Director

WEDNESDAY, July 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

PUBLIC COMMENTS: The public is encouraged to address the San Pablo EDC 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 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 (5 items)
1. Minutes of the June 22, 2022 regular meeting (pages 3-5)
   Recommendation: Approve

2. San Pablo EDC FY21-22 Financial Statements ending May 31, 2022 (pages 6-11)
   Recommendation: Receive and file
3. Resolution authorizing use of $14,030.01 of Mission Plaza repair credit funds to cover insurance increase for property and general liability insurance at 14501 San Pablo Avenue (Mission Plaza) (pages 12-25)
   Recommendation: Approve

4. Resolution authorizing execution of the engagement letter with Maze and Associates for FY21-22 auditing and tax preparation services and ratifying FY22-23 budget expense not to exceed $13,000 (pages 26-); added as last-minute agenda correspondence
   Recommendation: Approve

5. Resolution authorizing cancellation of the August 17, 2022 board meeting (pages )
   Recommendation: Approve

* * * END OF CONSENT AGENDA * * *

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Presentation by Danco Communities, the San Pablo Church Lane LP general partner for the Alvarado Garden Project update (pages )
   Recommendation: Receive and file

ADJOURNMENT
Adjourn to next regular meeting is scheduled for Wednesday, September 21, 2022, at 6:00 pm.