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Next EDC Resolution Number SPEDC2022-036



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

Saman Farid, Director

Patricia Ponce, Director

**WEDNESDAY, November 16th, 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 (2 items)

1. Minutes of the October 19, 2022 regular meeting (pages)
Recommendation: Approve
2. San Pablo EDC FY22-23 Financial Statements ending September 30, 2022 (pages)
Receive and file

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

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Resolution authorizing Executive Director to execute a four-year contract with the City of San Pablo to administer two American Rescue Plan Act-funded programs for San Pablo businesses pending City Council action on November 21, 2022 (pages)

Recommendation: Approve

2. Resolution authorizing Executive Director to sign documentation to remove San Pablo Economic Development Corporation as Managing General Partner of San Pablo Church Lane LP low-income housing project (pages)

Recommendation: Approve

ADJOURNMENT

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