

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 SPEDC2019-001



putting san pablo to work

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA

**2600 Mission Bell Drive, General Education Building, Room 305
San Pablo, CA 94806
Telephone (510) 235-7800**

Board of Directors

Adam Novickas, Chair

Xavier Abrams, Vice Chair

Genoveva Garcia Calloway, Secretary

Kanwar Singh, Treasurer

Kathy Chao Rothberg, Director

**WEDNESDAY, JANUARY 23, 2019
9:00 AM**

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 (1 items)

1. Minutes of the November 28, 2018 regular meeting (pages 3-4)

Recommendation: Approve

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

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. SPEDC FY18-19 YTD Financial Statements through November 30, 2018 (pages 5-21)
Recommendation: Receive and file
2. Resolution authorizing nano revolving loan fund (Nano RLF) (pages 22-36)
Recommendation: Approve
3. Report on job training partner performance year-to-date (pages 37-42)
Recommendation: Receive and File
4. Resolution authorizing sponsorship of the Contra Costa College Food & Wine Event (pages 43-47)
Recommendation: Approve
5. Resolution nominating and re-electing a board director (pages 48-49)
Recommendation: Approve
6. Resolution authorizing staggering of board terms per the Bylaws (pages 50-51)
Recommendation: Approve
7. Resolution nominating and electing board officers (pages 52-54)
Recommendation: Approve

ADJOURNMENT

Adjourn to closed session annual board retreat. The next regular meeting is scheduled for **Wednesday, February 20**, at 6:00 pm.