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**SAN PABLO ECONOMIC DEVELOPMENT CORPORATION
BOARD FINANCE COMMITTEE MEETING AGENDA**

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

Finance Committee Members

*Xavier Abrams, Vice Chair
Kanwar Singh, Treasurer*

**WEDNESDAY, JULY 31, 2019
3:00 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 or at www.SanPabloEDC.org.

CALL TO ORDER OF REGULAR MEETING/ PLEDGE OF ALLEGIANCE/ ROLL CALL

EXECUTIVE DIRECTOR REMARKS

REGULAR AGENDA – CLOSED SESSION ITEMS FOR DISCUSSION

1. Mission Plaza Development LOI and Updates
Recommendation: Receive presentation and make recommendations
2. ARISE Updates
Recommendation: Receive updates and make recommendation

ADJOURNMENT

Adjourn until the next regular meeting which will be held on an as-needed basis.