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Next EDC Resolution Number SPEDC2017-011



putting san pablo to work

SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD MEETING AGENDA

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

Board of Directors

*Adam Novickas, Chair (excused absence)
Kathy Chao Rothberg, Vice Chair
Elizabeth Pabon, Treasurer
Xavier Abrams, Director (excused absence)
Genoveva Garcia Calloway, Director*

**WEDNESDAY, APRIL 19, 2017
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 REGULAR 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/GENERAL MANAGER 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 March 15, 2017 meeting (pages 3-4)
Recommendation: Approve
2. SPEDC FY16-17 YTD Financial Statements through March 31, 2017 (pages)
Recommendation: Receive and file

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

REGULAR AGENDA – ITEMS FOR DISCUSSION

1. Regular membership and sponsorship report (pages)
Recommendation: Receive and file
2. Resolution authorizing application to the Richmond Community Foundation in the amount of \$10,000 (pages)
Recommendation: Approve
3. Resolution authorizing establishing of Opportunity Scholarship Fund and allocating \$1,000 from operating fund balance (pages)
Recommendation: Approve
4. Resolution authorizing new markets tax credit allocation application for 2017 (pages)
Recommendation: Approve
5. Resolution authorizing new Memorandums of Understanding with Academy of Truck Driving and Michael's Transportation Services for Class A and B commercial license training (pages)
Recommendation: Approve

ADJOURNMENT

Adjourn to the next regular meeting is scheduled for Wednesday, May 17, at 6:00 pm.