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Next EDC Resolution Number SPEDC2017-015



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

Kathy Chao Rothberg, Vice Chair

Elizabeth Pabon, Treasurer

Xavier Abrams, Director

Genoveva Garcia Calloway, Director (excused absence)

**WEDNESDAY, MAY 17, 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 (5 items)

1. Minutes of the April 19, 2017 meeting (pages 3-4)
Recommendation: Approve
2. SPEDC FY16-17 YTD Financial Statements through April 30, 2017 (pages)
Recommendation: Receive and file

3. Resolution authorizing grant application submission to Wells Fargo in the amount of \$25,000 (pages)
Recommendation: Approve
4. Resolution authorizing grant application submission for the AHEAD grant in the amount of \$50,000 (pages)
Recommendation: Approve
5. Resolution authorizing engagement of NMTC application with Novogradac and Company LLP consultant (pages)
Recommendation: Approve

* * * END OF CONSENT AGENDA * * *

REGULAR AGENDA – ITEMS FOR DISCUSSION

6. Resolution authorizing expansion of engagement with Mary Biasotti for additional consulting services (pages)
Recommendation: Approve
7. Resolution authorizing development of a workforce and incubation program and engagement with the City of San Pablo as the funding agent (pages)
Recommendation: Approve

ADJOURNMENT

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