



MINUTES OF THE REGULAR MEETING OF THE SAN PABLO ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

WEDNESDAY, MAY 28, 2014

ROLL CALL

The meeting was called to order at 6:08 PM in the San Pablo Economic Development Corporation (SPEDC) Offices at 13830 San Pablo Avenue, Suite D, San Pablo, California. Present were Vice Chair/Treasurer Erwin Reeves, Directors Genoveva Calloway and Director Leonard McNeil. Chair Kathy Chao Rothberg arrived at 6:35 PM. Also present was General Manager Leslay Choy. With excused absences were Director Adam Novickas, Executive Director Matt Rodriguez, Assistant Executive Director Kelsey Worthy and Controller Bradley Ward.

PUBLIC COMMENTS

There were no speakers.

EXECUTIVE DIRECTOR/GENERAL MANAGER REMARKS

General Manager Choy updated the Board on the All-America City competition preparation and the outcome for ICSC ReCon in Las Vegas.

CONSENT AGENDA

It was moved by Director Calloway and seconded by Director McNeil to adopt items in the Consent Calendar. The motion passed as follows:

AYES: Calloway, McNeil, Reeves
NOES: None
ABSENT: Chao Rothberg, Novickas
ABSTAIN: None

MINUTES

By adoption of the Consent Calendar, the Minutes of the meeting of April 16, 2014 were approved.

DISCUSSION AGENDA

SPEDC FY13-14 Financial Statements through April 30, 2014

General Manager Choy introduced the item. The Board discussed details with General Manager Choy, notably program income performance, then received and filed the report.

Proposed NMTTC Project Library Expansion

General Manager Choy introduced the item. The Board discussed details with General Manager then received and filed the report.

AYES: Calloway, McNeil, Reeves
NOES: None
ABSENT: Chao Rothberg, Novickas
ABSTAIN: None

Ad Hoc Finance Committee for Preliminary Draft FY14-15 Budget Review

General Manager Choy introduced the item. All Directors present discussed potential nominees. Due to the timing of the meeting, while interested in serving, Director McNeil noted he would be unable to participate. It was moved by Director Calloway, seconded by Director McNeil and passed by vote of those present to adopt **Resolution EDC2014-013**, a Resolution of the Board of Directors of the San Pablo Economic Development Corporation, to establish an ad hoc finance committee with Chair Chao Rothberg and Vice Chair Reeves as members to conduct preliminary draft FY14-15 budget review. The motion passed as follows:

AYES: Calloway, McNeil, Reeves
NOES: None
ABSENT: Chao Rothberg, Novickas
ABSTAIN: None

ADJOURNMENT

The meeting adjourned at 6:37 PM to Tuesday, June 24, 2014 at 6:00 PM.

Respectfully submitted,

Leslay C. Choy, Board Secretary

Erwin Reeves, Vice Chair