



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

THURSDAY, NOVEMBER 5, 2015

ROLL CALL

The Board of Directors (Board) meeting was called to order at 5:03 PM in the San Pablo Economic Development Corporation (SPEDC) Offices at 13830 San Pablo Avenue, Suite D, San Pablo, California. Present was Vice Chair Kathy Chao Rothberg; participating via phone were Chair Adam Novickas (625 Third Street, San Francisco, CA 94107) and Director Elizabeth Pabon (625 Market St, San Francisco, CA 94105). With an excused absence was Director Genoveva Calloway. Also present were Executive Director Matt Rodriguez and General Manager Leslay Choy.

PUBLIC COMMENTS

There were no speakers.

EXECUTIVE DIRECTOR DIRECTOR/GENERAL MANAGER REMARKS

Executive Director Rodriguez and General Manager Choy informed the Board that as a matter of procedure, due to the teleconference participation of two board members, votes would be conducted by roll call.

CONSENT AGENDA

There were no items on the consent agenda.

DISCUSSION AGENDA

Resolution authorizing execution of Assets for Regional Investment and Sustainable Enterprise operating agreement

Executive Director Rodriguez turned the item over to General Manager Choy for introduction. It was moved by Chair Novickas, seconded by Director Pabon, and passed by a roll-call vote of those present to adopt **RESOLUTION SPEDC2015-047**, a resolution authorizing the execution of the operating agreement for Assets for Regional Investment and Sustainable Enterprise, and any subsequent documentation:

AYES: Chao Rothberg, Novickas, Pabon
NOES: None
ABSTAIN: None
ABSENT: Calloway

ADJOURNMENT

The meeting adjourned at 5:17 PM to the next regular board meeting on November 19, 2015.

Respectfully submitted,

Leslay C. Choy, Board Secretary

Kathy Chao Rothberg, Vice Chair