

AGENDA
TRI-AGENCY ECONOMIC
DEVELOPMENT AUTHORITY
BOARD OF GOVERNORS
882 "H" STREET, CRESCENT CITY, CA 95531 (OFFICE)
981 "H" STREET, BOARD CHAMBERS, CRESCENT CITY, CA 95531
(MEETING LOCATION)

REGULAR SESSION

WEDNESDAY, MARCH 26, 2008

5:00 p.m.

The *Tri-Agency EDA* Board of Governors—comprised of representatives from the City of Crescent City, Crescent City Harbor District, and Del Norte County Board of Supervisors—is now meeting in special session. Only items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the public and staff availability.

5:00 p.m. CLOSED SESSION:

1. Consider public comments regarding the closed session item listed below. Conduct a closed session pursuant to Government Code Section 54956.9(c) initiation of litigation.
**

5:15 p.m. CALL MEETING TO ORDER.

2. Call meeting to order in regular session, conduct the pledge of allegiance, and make a report regarding any action taken during closed session.

PUBLIC COMMENT PERIOD:

3. ANY MEMBER OF THE AUDIENCE MAY ADDRESS THE BOARD ON ANY MATTER EITHER ON OR OFF THE AGENDA THAT IS WITHIN THE BOARD'S JURISDICTION. After receiving recognition from the Chairman, please clearly state your name and address for the record. Please limit your comments to five (5) minutes and speak clearly into the microphone. Public comment on items of interest to the public, within the subject matter jurisdiction of the Board of Governors and not otherwise appearing on the agenda are acceptable. However, no action may be taken on any item not appearing on the agenda.

CONSENT AGENDA

4. Consider and receive the Treasurer's Report and consider and receive the *Chetco Federal* statements, covering the period February 1, 2008 through February 29, 2008 showing cash and money market assets. **
5. Consider and receive the draft Statement of Revenue and Expenses from Humboldt Area Foundation (HAF) for the Del Norte Economic Development Project (DNEDP) for the month of February 2008. **
6. Consider and adopt the minutes of the special sessions of Tri-Agency EDA of February 27, 2008. **

REGULAR AGENDA

BUSINESS ACTIVITIES:

BUDGET/ADMINISTRATIVE:

7. Consider and give conceptual approval to a loan application for \$100,000 of EDA Revolving Loan Funds administered by Del Norte EDC as submitted by Ryan and Amber Reese. **
8. Consider and receive a report from Reweti Wiki regarding the Crescent City/Del Norte Chamber of Commerce Economic Development Initiative – Action Del Norte. Take action as necessary and appropriate. **
9. Consider and discuss the 2008-2009 FY Budget for Tri-Agency EDA and expenditures for the Del Norte EDC functions on behalf of Tri-Agency EDA. Take action to approve the preliminary budget as per the joint powers authority bylaws or take other action as necessary. **

STAFF & GOVERNOR REPORTS:

10. This agenda item allows the staff and governors the opportunity to discuss items of general interest, provide a reference or other resource, ask for clarification or request staff report to the board of governors on a certain matter on a future agenda. Staff report will include, but not be limited to: reporting on activities for Harbor, Airport, Broadband, Wastewater Treatment, Hwy 101/199 (HAS199.COM) or other issues as necessary and appropriate. **

ADJOURN:

11. Adjourn the meeting to the next regular session scheduled for April 30, 2008 at 5:00 p.m.

*Anyone requiring reasonable accommodation to participate in the meeting should contact the Economic Development Project clerk at (707) 464-9651, at least five (5) days prior to the meeting.
For TTY/TDD use for speech and hearing impaired, please call (707) 464-2226.*