

AGENDA
TRI-AGENCY ECONOMIC
DEVELOPMENT AUTHORITY
981 "H" STREET, BOARD CHAMBERS, CRESCENT CITY, CA 95531

REGULAR SESSION

Wednesday, January 27, 2010

5:00 p.m.

The *Tri-Agency EDA* Governing Board Joint Powers Authority — comprised of representatives from the City of Crescent City, Crescent City Harbor District, and Del Norte County Board of Supervisors—is now meeting in regular 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.

5:05 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/STAFF REPORT:

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.
4. Report from Executive Director on matters or activities may 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 as well as assignments given out over previous meetings, i.e. sewage treatment plant, micro-enterprise loan fund, and commercial and industrial land inventory, among others.

CONSENT AGENDA

Consider requests to pull matters from the consent agenda.

5. Consider and receive the Treasurer's Report and consider and receive the *Chetco Federal* statements, covering the period December 1, 2009 through December 31, 2009 showing cash and money market assets. **
6. Consider and adopt the Tri-Agency EDA minutes of the regular session of December 30, 2009. **

7. Consider and adopt the monthly expenditure reports from Humboldt Area Foundation for the months ending December 31, 2009.

REGULAR AGENDA

BUSINESS ACTIVITIES:

BUDGET/ADMINISTRATIVE:

8. Receive, review and approve the Mid-Year Budget for 2009-2010, including the purchase of a color printer for presentation materials. **
9. Consider and comment on the Harbor Wastewater Treatment Plant Seafood Processing economic impact report. **

LOAN ADVISORY BOARD:

10. Convene as the Loan Advisory Board to consider and approve to two possible loan requests: 1) BC's Lake Earl Market, William Cobb for \$25,000; and 2) Superior Services, Mathew Sutton for \$15,000, or take other action as necessary. Currently the two loan applications are being reviewed by CDBG and may not be ready for approval until the February meeting.

COMMISSIONER REPORTS:

11. This agenda item allows the staff and commissioners 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.

ADJOURN:

15. Adjourn the meeting to the next regular session scheduled for February 24, 2010 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.