

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

REGULAR SESSION

Wednesday, September 29, 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 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. CALL MEETING TO ORDER:

1. Call meeting to order in regular session and conduct the pledge of allegiance.

PUBLIC COMMENT PERIOD/STAFF REPORT:

2. 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.
3. 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 (Items are considered routine in nature and voted on in one motion):

Consider public comments or requests to pull matters from the consent agenda for separate action.

4. Consider and receive the Treasurer's Report and consider and receive the *Chetco Federal* statement, covering the period August 1, 2010 through August 31, 2010 showing cash and money market assets. **
5. Consider and adopt the Tri-Agency EDA minutes of the regular session of August 25, 2010. **
6. Consider and adopt the monthly expenditure reports from Humboldt Area Foundation for the months ending July 30, 2010 and August 31, 2010.

BUSINESS ACTIVITIES/ADMINISTRATIVE:

7. Consider and approve the agreement between Roy Tedsen of Investment Realty for Commercial, Residential Income and Vacant Land Listing Agreement and Tri-Agency EDA for real property located at 400 Front Street, or take other action as necessary and appropriate. **

8. Receive, review and comment on the Draft Action Plan Update, including the Business Retention Plan and the creation and implementation of a Public Information Plan. **
9. Receive a report from Chris Howard, President of the Visitors' Bureau, soliciting support for a county film commission. Take action as necessary and appropriate. **
10. Consider and approve the Final 2010-2011 Fiscal Year Tri-Agency EDA Budget, including funds to reimburse the Del Norte Local Transportation Commission for the payment of the Chico State University Economic Development Demographic annual reports in the amount of \$975.00. **
11. Consider and discuss any items of legislation effecting economic development, or take other action as necessary and appropriate. **

LOAN ADVISORY BOARD: None

COMMISSIONER REPORTS:

12. 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:

13. Adjourn the meeting to the next regular session scheduled for October 27, 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.