

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

SPECIAL SESSION

Wednesday, October 6, 2010

12:00 p.m.

<p>The <i>Tri-Agency EDA</i> 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.</p>
--

12:00 p.m. CALL MEETING TO ORDER:

1. Call meeting to order in special 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.

BUSINESS ACTIVITIES/ADMINISTRATIVE:

4. 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. **
5. Consider and approve the Notice of Sale and sale date for abandoned personal property at the Surfside Grill, 400 Front Street, Crescent City or take other action as appropriate.

LOAN ADVISORY BOARD:

6. Consider and discuss loan modification request from Bill Cobb regarding BC'S Lake Earl Market. Take action as necessary and appropriate.

COMMISSIONER REPORTS:

7. 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:

8. 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.