

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

**REGULAR SESSION**

**Wednesday, December 29, 2010**

**5:00 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 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.</p>
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**5:00 p.m. CALL MEETING TO ORDER:**

1. Consider public comments regarding closed session. Conduct a closed session with counsel to discuss and receive advice regarding pending litigation pursuant to Government Code Section 54956.9.
2. Call meeting to order in regular session and conduct the pledge of allegiance.

**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 (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.

5. Consider and receive the Treasurer's Report and consider and receive the *Chetco Federal* statement, covering the period November 1, 2010 through November 30, 2010 showing cash and money market assets. \*\*
6. Consider and adopt the Tri-Agency EDA minutes of the special session of November 17, 2010. \*\*
7. Consider and adopt the monthly expenditure reports from Humboldt Area Foundation for the months ending October 31, 2010 and November 30, 2010.

8. Authorize the Executive Director to pay the invoice for Surfside Grill clean up and disposal costs in the amount of \$522.34 from Edward Jones funds. Note: this was previously approved in the amount of \$500; however, costs exceeded the amount approved.

**BUSINESS ACTIVITIES/ADMINISTRATIVE:**

9. Consider and approve the annual Agreement for the Del Norte Economic Development Coordination Project between Tri-Agency EDA and Humboldt Area Foundation for the term July 1, 2010 through June 30, 2011. Take action as necessary and appropriate to approve the agreement. \*\*
10. Consider and discuss the contract with independent auditor Don Reynolds, CPA and amending the 2009-2010 audit report. Take action as necessary and appropriate. \*\*
11. Receive an update regarding telecommunications from John Irwin in person or via conference call. Take action as necessary and appropriate. \*\*
12. Consider a letter from Ken and Lori Cowan regarding the Tri-Agency loan secured with a deed of trust recorded against their personal residence. Take action as necessary and appropriate. \*\*

**LOAN ADVISORY BOARD: None**

13. Convene as the Loan Advisory Board and amend Gensaw loan documents approved at the last meeting to reflect \$4,995 for the copier, which was recorded as \$4,595. The total amount of the loan will not change. \*\*

**COMMISSIONER REPORTS:**

14. 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 January 26, 2011 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.*