

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

REGULAR SESSION

Wednesday, February 23, 2011

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>
--

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 January 1, 2011 through January 31, 2011 showing cash and money market assets. **
6. Consider and adopt the Tri-Agency EDA minutes of the regular session of January 26, 2011. **
7. Consider and adopt the monthly expenditure reports from Humboldt Area Foundation for the months ending December 31, 2010 and January 31, 2011.

8. Consider and receive the Quarterly Investment Report for the quarter ending September 30, 2010 as received from the Del Norte Economic Development Corporation. **

BUSINESS ACTIVITIES/ADMINISTRATIVE:

9. Receive an update regarding the agreement with DNEDC for financial management services and the transfer of funds from the Humboldt Area Foundation. Take action regarding signators on the bank accounts and other action as necessary and appropriate.
10. Consider and discuss the process of declaring kitchen equipment and furniture located at 400 Front Street as surplus and give direction to staff for the sale of such by legal methods. **

LOAN ADVISORY BOARD: None

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:

12. Adjourn the meeting to the next regular session scheduled for March 30, 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.