

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

REGULAR SESSION

Wednesday, March 30, 2011

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. CALL MEETING TO ORDER:

1. Consider public comments regarding closed session. Conduct a closed session with counsel to discuss and receive advice regarding real property negotiations pursuant to Government Code Section 54956.8. Property: 400 Front Street. Agency negotiator: Exec. Dir. Renfroe
Negotiating Parties: Tri-Agency with the Green Star Project. Under negotiation: Property sale.
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 February 1, 2011 through January 28, 2011 showing cash and money market assets. **
6. Consider and adopt the Tri-Agency EDA minutes of the regular session of February 23, 2011 and special session of February 25, 2011. **
7. Consider and adopt the monthly expenditure reports from Humboldt Area Foundation for the month ending February 28, 2011.

BUSINESS ACTIVITIES/ADMINISTRATIVE:

8. At the recommendation of our auditor, all Tri-Agency bank accounts have been consolidated with a single entity and that entity is the Del Norte Economic Development Corporation (DNEDC). DNEDC manages both checking and saving accounts for Tri-Agency at Chetco Federal Credit Union. Consider and authorize Sharon Treptow and James Retner of DNEDC to transfer funds between Tri-Agency savings and checking accounts as needed.
9. Whereas Humboldt Area Foundation is no longer the fiscal agent for the Tri-Agency, consider and adopt amendments to MOUs with the City, County, and Harbor District changing the designated fiscal agent for the Tri-Agency to the Del Norte EDC, located at 882 H Street, Crescent City, CA. DNEDC's employer identification number is 94-2406745. **
10. Consider and adopt the draft FY 2011-2012 Tri-Agency EDA Budget as presented, or as amended at the meeting. Take other action as necessary and appropriate with regard to the budget and payment of invoices. **
11. Consider and discuss an Annual Action Plan Strategic Update meeting. Give direction to staff.
12. Consider and receive a report regarding the Tri-Agency Tsunami Economic Development activities. No action is necessary.

LOAN ADVISORY BOARD: None

COMMISSIONER REPORTS:

13. 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:

14. Adjourn the meeting to the next regular session scheduled for April 27, 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.

** Items included in Board member meeting packages.