

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

**REGULAR SESSION**

**Wednesday, September 28, 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>
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**5:00 p.m. CLOSED SESSION:**

1. Consider public comments regarding the following closed session items: conduct a closed session with counsel to discuss and receive advice regarding: pending litigation pursuant to Government Code Section 54956.9 Receive report out from closed session.

**CALL MEETING TO ORDER:**

2. Call meeting to order in special 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* statements, covering the period August 1, 2011 through August 31, 2011 showing cash and money market assets for Tri-Agency EDA and Tri-Agency DNEDP accounts. \*\*
  6. Consider and adopt the monthly expenditure report and profit loss statement from Del Norte Economic Development Corporation for the period ending July 1, 2011 through August 31, 2011. \*\*
  7. Consider and adopt the Tri-Agency EDA minutes of the regular session of August 31, 2011. \*\*
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8. Consider and authorize the chairman to sign an agreement for financial services between Tri-Agency EDA and Del Norte Economic Development Corporation for the administering of the funds from City/County/Harbor. \*\*

**BUSINESS ACTIVITIES/ADMINISTRATIVE: None**

**LOAN ADVISORY BOARD: None**

9. Convene as the Loan Advisory Board to consider the following loan application: 1) Consider and conditionally approve the loan application of Chris and Cyndi Vaughn, dba Certified Plumbing Company in the amount of \$25,000.00 or take other action as appropriate. Conditional approval is requested pending receipt of the CDBG approval letter. Take action to approve and authorize staff to sign the necessary agreements/documents to secure the loans.  
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**COMMISSIONER REPORTS:**

10. 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:**

11. Adjourn the meeting to the next regular session scheduled for October 26, 2011 at 5:00 p.m.

\*\* Indicates agenda materials, staff reports, etc. are attached in the agenda packet.

*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.*