

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

REGULAR SESSION

Wednesday, January 25, 2012

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 regular session and conduct the pledge of allegiance. Consider and elect new Chairman and Treasurer for 2012.

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 November 1, 2011 through December 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 November 1, 2011 through December 31, 2011. **

7. Consider and adopt the Tri-Agency EDA minutes of the regular session of October 26, 2011. **
8. Consider and approve the quarterly investment report for the quarter ended June 30, 2011 as prepared by Del Norte Economic Development Corporation. **
9. Consider and approve the letter of support for the Crescent City Harbor District in obtaining Disaster Recovery Initiative Funding. **
10. Review the grant extension request for the Biomass Ethanol Production Feasibility Study Phase I Grant with USDA as submitted by executive director. **
11. Review the letter sent to Dan Johnson of USDA Rural Development regarding the Tri-Agency Economic Development Agency IRP Funds and status of remaining loans. **

BUSINESS ACTIVITIES/ADMINISTRATIVE: None

12. Consider the amended Agreement for the Del Norte Economic Development Coordination Project, which governs the working arrangement between Del Norte Economic Development Corporation and Tri-Agency EDA for the period from July 1, 2011 through June 30, 2014, as amended by Del Norte Economic Development Corporation. Take action as necessary and appropriate. **
13. Consider and receive Semi-Annual Report as presented by the Executive Director. **
14. Consider the Special Counsel Services Agreement to retain the legal services of law offices of Robert N. Black to assist the Tri-Agency in negotiating agreements with the Forest Service and others for the removal of woody biomass as feedstock for cellulosic ethanol production. Take action as necessary and appropriate. **

LOAN ADVISORY BOARD: None

COMMISSIONER REPORTS:

15. 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:

16. Adjourn the meeting to the proposed scheduled meeting date of February 22, 2012 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.