



Sonoma Mendocino Economic Development District Special Board Meeting

Board of Directors Meeting Packet

October 28th 2021

Zoom: <https://us02web.zoom.us/j/83251561390?pwd=eFZNKy9YUWFxVjZPTUZxZ3VVCVW9YZz09>

141 Stony circle

Santa Rosa, 95401



October 28th Sonoma Mendocino Economic Development District Special Board Meeting

1. CALL TO ORDER

Chair

CONSISTENT WITH THE PROVISIONS OF AB 361, MEMBERS OF THE BOARD OF DIRECTORS WILL PARTICIPATE IN THE OCTOBER 27, 2021 MEETING BY TELECONFERENCE. IN-PERSON PARTICIPATION BY THE PUBLIC WILL NOT BE PERMITTED AND NO PHYSICAL LOCATION FROM WHICH THE PUBLIC MAY ATTEND THE MEETING WILL BE AVAILABLE. REMOTE PUBLIC PARTICIPATION DETAILS ARE LISTED AT THE TOP OF THIS AGENDA.

Should you want to submit public comment, do so by email before the Board Meeting is called to order. Please state the agenda item number that you are commenting on and limit written comments to three hundred (300) words or less. Comments can be sent to calvin.sandeen@sonomacounty.org. Written comments received prior to the meeting you wish to comment on will be read into the record.

2. ROLL CALL

Secretary

Jon Frech
 Mary Anne Petrillo (Chair)
 Katrina Kessen
 Paul Garza
 Lisa Badenfort (Vice-Chair)
 Robin Bartholow
 Jeff Kelly
 Mike Nicholls
 Paul Castro

3. OPEN TIME FOR PUBLIC EXPRESSION

Chair

This is an opportunity for any member of the public to briefly address the Board on any matter that does not appear on this agenda and is restricted to matters within the Board's jurisdiction. Items that appear to warrant a more-lengthy presentation or Board consideration may be placed on the agenda for discussion at a future meeting. Please limit comments to three hundred (300) words.

4. AGENDA ADJUSTMENTS – DISCUSSION/ACTION

Chair

5. STATEMENT OF CONFLICT OF INTEREST

Chair

This is the time for the Board of Directors to indicate any statements of conflict of interest for any item listed on this agenda.

60 minutes

6. 2021 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) DRAFT REVIEW

Project Managers and Ad Hoc Committee

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7. MEETING ADJOURNMENT - ACTION

Chair