



## March 17th, 2022 | Sonoma Mendocino Economic Development District | Addendum

### Addendum

#### Item Added to the Agenda by Addendum

10 minutes	<b>Item 9 - Delegated Purchasing Authority - Discussion/Action</b> Item has been added to the agenda by addendum. Delegate authority to the Chair to enter into agreements with independent contractors to perform services as needed, when the total amount does not exceed \$5,000.	Chair
------------	--	-------

#### Items Amended by Addendum

15 minutes	<b>Item 8 – Comprehensive Economic Development Strategy Agreement – Discussion/Action</b> Item has been amended by addendum to include sub-items 8a, 8b, and 8c.	Chair
------------	---	-------

a. Delegate authority to the Chair to execute an agreement with Marie Jones in an amount not to exceed \$12,330 to complete the CEDS.

b. Direct County of Sonoma staff to create an agreement for review by the Economic Development Administration and SMEDD counsel.

c. Open Time for Public Expression

15 minutes	<b>Item 10 - Designation of District Manager - Discussion/Action</b> Item has been amended by addendum. The SMEDD Board will discuss the appointment of a new District Manager.	Chair
------------	--	-------

a. Open Time for Public Expression