



MEMORANDUM

JANUARY 23, 2024

TO: EDA Board of Directors

FROM: Patricia Virgen, Executive Director

SUBJECT: **JANUARY 29, 2024 – EDA BOARD MEETING**

The Quarterly Board meeting of the Economic Development Association has been scheduled as follows:

DATE: Monday, January 29, 2024
TIME: 1:00 pm
PLACE: 6221 West Lane, Suite 105
Stockton, CA 95210

If you have any questions, please contact Nicole Snyder at 468-3615.

A handwritten signature in blue ink that reads "Patricia Virgen". The signature is written in a cursive, flowing style.

PATRICIA VIRGEN
EXECUTIVE DIRECTOR
PV:NS



**SAN JOAQUIN COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AGENDA**

Date: Monday, January 29, 2024
Time: 1:00 pm
Place: 6221 West Lane
Suite 105
Stockton, CA 95210

CALL TO ORDER

- I. ROLL CALL
- II. APPROVAL OF THE MINUTES: NOVEMBER 27, 2023
- III. STATEMENTS OF CONFLICT OF INTEREST
- IV. PUBLIC COMMENT
- V. ACTION ITEMS
 - A-1 RECOMMENDATION TO TRANSFER BANKING SERVICES FOR THE ECONOMIC DEVELOPMENT ASSOCIATION TO CENTRAL VALLEY COMMUNITY BANK
 - A-2 APPROVE THE DESIGNATION OF EDA BOARD MEMBERS AS EDA BANK ACCOUNT SIGNERS
 - A-3 APPROVE THE AMENDMENTS TO THE SAN JOAQUIN COUNTY ECONOMIC DEVELOPMENT ASSOCIATION BYLAWS FOR BANKING
 - A-4 AUTHORIZATION TO EXECUTE A CONTRACT WITH CHABIN CONCEPTS, INC. TO PROVIDE CONSULTING SERVICES TO PREPARE THE 2024-2029 SAN JOAQUIN COUNTY 5-YEAR COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs)
 - A-5 APPROVAL OF THE QUARTERLY FINANCIAL REPORTS FOR PERIOD ENDING DECEMBER 31, 2023

VI. INFORMATION ITEMS

NONE

VII. DIRECTOR'S REPORT

VIII. BOARD MEMBER QUESTIONS & COMMENTS

ADJOURNMENT

The next EDA meeting is scheduled for Monday, April 29, 2024

***** PUBLIC COMMENT *****

Members of the Public may address the San Joaquin County Economic Development Association on items appearing on the agenda. The public may also address items of interest to the San Joaquin County Economic Development Association, which are within the subject jurisdiction of the Association. However, the San Joaquin County Economic Development Association, in compliance with Government Code Section 54954.3(a) shall not take any action on any item not appearing on the agenda. Such items may be referred to staff or recommended for inclusion on a future agenda.

Persons wishing to address the Association must make a request to the Recording Secretary. Speakers are asked to limit their total presentation to a maximum of five minutes.

*** * * AMERICANS WITH DISABILITIES ACT * * ***

In accordance with the Americans with Disabilities Act, the San Joaquin County Economic Development Association will make reasonable efforts to accommodate persons with qualified disabilities. If you require special accommodation, please contact Annette Lovato at 468-3500 at least one day in advance of the meeting.