



Mendocino County

Legislation Details (With Text)

File #: 19-0551 **Version:** 1 **Name:**
Type: Presentations **Status:** Agenda Ready
File created: 6/5/2019 **In control:** Executive Office
On agenda: 6/11/2019 **Final action:**
Title: Discussion and Possible Action Including Acceptance of Presentation from the Economic Development & Finance Corporation (EDFC) Including an Update on Economic Development and Broadband Strategic Plan Implementation
(Sponsor: Executive Office)

Sponsors:

Indexes:

Code sections:

Attachments: 1. EDFC Mendocino County Presentation 18-19 FY, 2. EDFC Broadband Activities Report to Sups May 2019, 3. FY 18-19 Annual PERFORMANCE Report

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: Executive Office

Meeting Date: June 11, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Department Contact: Steve Dunnicliff

Phone: 463-4441

Item Type: Regular Agenda

Time Allocated for Item: 15 min

Agenda Title:

Discussion and Possible Action Including Acceptance of Presentation from the Economic Development & Finance Corporation (EDFC) Including an Update on Economic Development and Broadband Strategic Plan Implementation
(Sponsor: Executive Office)

Recommended Action/Motion:

Receive the presentation from EDFC, including an update on economic development and broadband strategic plan implementation.

Previous Board/Board Committee Actions:

The Board of Supervisors has committed to funding EDFC for the next three years, and has budgeted \$40,000 to support broadband development and implement the Mendocino County Digital Infrastructure Plan that was adopted on February 26, 2019.

Summary of Request:

EDFC has been providing economic development services to the County of Mendocino since 1995. This presentation provides an update to the Board of Supervisors on the organization's performance on the Economic Development Services and the Broadband Coordination Services contracts for the 2018-2019 Fiscal Year. The Economic Development Services Contract was for \$32,000 (including CDBG Loan Program Management) and the Broadband Contract was for \$40,000.

Alternative Action/Motion:

Do not receive the presentation.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: www.edfc.org

Fiscal Details:

source of funding: N/A

current f/y cost: N/A

annual recurring cost: N/A

budgeted in current f/y: N/A

if no, please describe:

revenue agreement: N/A

budget clarification:

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: June 12, 2019

Final Status: **No Action Taken**

