

Economic Development Corporation

2963 Davison Court
(530) 458-3028

P.O. Box 1077
(800) 440-3465

Colusa,
FAX (530) 458-8180

California 95932
www.colusacountyedc.org

Board of Directors Meeting

Wednesday, April 16, 2008 at 12:00 P.M.
Business & Visitor Center Conference Room
2963 Davison Court, Colusa Industrial Park

AGENDA

1. **Call to order** – Chairwoman Reynolds
 - Public Comment on items of general interest not on agenda
 - Approve Board of Director's March Meeting Minutes
2. **Review March Financial Report** – Treasurer Felt
3. **Chairperson's Report**
 - a. UpState Meeting/CALED Conference April 29
 - b. AlphaBio/Update/Bio Park
 - c. Truck Parking Facilities: Williams and Colusa
 - d. PG&E Power Station
4. **Unfinished Business**
 - a. Enterprise Zone Application Planning Meeting March 26 and April 7 @ 1:00 B&V Center
 - b. County Line Gateway Sign/Parcel Map
 - c. Web Site: To Be Online May 1, 2008
 - d. Director Assignments: **Transcribe Minutes:** Cynthia White—**EDC InSight Column:** Lynda Reynolds/Ben Felt/Ed Hulbert-- **Tradeshow Team:** Lynda Reynolds/Dick Armocido/Kim Vann-- **Web Site Team:** Mike Murray/Dan O'Connell-- **Marketing Material Team:** Dick Armocido/Jim Reading-- **Arbuckle Area Site Manager:** CHP Site/Ben Felt—Adams Site: Mike Adams-- **Williams Area Site Manager:** Kim Vann-- **Maxwell Area Site Manager:** Dan O'Connell-- **Colusa Area Site Manager:** Ed Hulbert—**Outlying Area Site Manager:** Lynda Reynolds/Pete Bradford—**Grant Writing Team:** Lynda Reynolds/Mike Murray—**Membership Team:** Cynthia White/Jim Reading
5. **New Business**
 - a. CCEDC Director week end retreat/planning workshop. August/September/October
 - b. RFP PTA Grant for Business and Visitor's Center: Colusa County Bounty
 - c. EDA (Economic Development Assistance) Grant
 - e. Community Foundation of Colusa County Hosting Proposal Writing Workshop
6. **Adjournment**