



# Superior California Economic Development

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## SUPERIOR CALIFORNIA ECONOMIC DEVELOPMENT DISTRICT

### AGENDA

Thursday, November 15, 2018

Redding City Hall

Caldwell Park Conference Room, 2<sup>nd</sup> Floor

777 Cypress Ave, Redding, CA 96001

Noon

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. MOTION TO EXCUSE ABSENT DIRECTORS
- IV. APPROVAL OF MINUTES – May 17, 2018 Exhibit/Decision
- V. OLD BUSINESS  
None
- VI. NEW BUSINESS
  - A. Approval of District Financial Reports – FYE June 30, 2018 Exhibit/Decision
  - B. Approval of EDA Planning Grant Application Resolution (2018-1) Exhibit/Decision
  - C. Approval of Bank Authority Resolution (2018-2) Exhibit/Decision
- VII. OTHER AGENCY REPORTS AND PUBLIC COMMENTS
- VIII. BOARD/STAFF COMMENTS
- IX. NEXT DISTRICT BOARD MEETING – TBD
- X. ADJOURNMENT