



## Legislation Details (With Text)

**File #:** 19-110      **Version:** 1      **Name:**  
**Type:** Action Item      **Status:** Failed  
**File created:** 2/5/2019      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 2/12/2019      **Final action:** 2/12/2019  
**Title:** Presentation by Lake Economic Development Corporation (Budget, Planned Work, and Request for Support)  
**Sponsors:** Administrative Office  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Memo- Funds Request for 2019 Lake EDC Activities.pdf

Date	Ver.	Action By	Action	Result
2/12/2019	1	BOARD OF SUPERVISORS	not acted on	

## MEMORANDUM

**TO:** Board of Supervisors  
**FROM:** Carol J. Huchingson, County Administrative Officer  
**DATE:** February 12, 2019  
**SUBJECT:** Presentation by Lake Economic Development Corporation (Budget, Planned Work, and Request for Support)

### EXECUTIVE SUMMARY:

The Lake Economic Development Corporation (Lake EDC) is a 501(c)(3) non-profit public benefit corporation governed by a nine-member board of directors representing government, non-profit, business, and tribes. The board will be expanded to eleven directors in early 2019. The County of Lake has a seat on the LEDC Board as do the Cities of Clearlake and Lakeport.

The Lake EDC wishes to report to your Board on the current activities, budget, and present a funding request to your Board.

**FISCAL IMPACT:** ☒ None ☐ Budgeted ☐ Non-Budgeted  
Estimated Cost:  
Amount Budgeted:  
Additional Requested:  
Annual Cost (if planned for future years):

**FISCAL IMPACT (Narrative):** None

**STAFFING IMPACT (if applicable):** None

**RECOMMENDED ACTION:**

Informational only