

New Hope Community
Development Corporation
Yolo County, California

September 3, 2009

MINUTES

The New Hope Community Development Corporation met on the 3rd day of September, 2009 in regular session in its Chambers in the Erwin Meier Administration Center, 625 Court Street, Woodland, California at 2:00 p.m. Present were Directors Provenza, Chamberlain, Toney, and Garnes. Absent were Directors McGowan, Rexroad and Thomson. Director Chamberlain presided. Lisa A. Baker, Executive Director and Sonia Cortés, Agency Counsel, were present.

Agenda Item No. 1.01
Approval of the Agenda

Minute Order No. 09-12: Approved the agenda for this meeting as submitted.

MOTION: Provenza. SECOND: Garnes. AYES: Provenza, Chamberlain, Toney, Garnes.
ABSENT: McGowan, Rexroad, Thomson.

Agenda Item No. 1.02
Public Comment

The President invited individuals of the public to make statements on matters relating to New Hope Community Development Corporation business. There was no public comment.

Agenda Item No. 2.01
Consent Agenda

Minute Order No. 09-13: Acted on the Consent Agenda as follows:

2.01 Approved the minutes of the New Hope Community Development Corporation of August 6, 2009.

2.02 Approved and authorized the Secretary and Vice-Chair to sign **Resolution No. 09-01** authorizing a change in the terms of loan agreement #3035925 with First Northern Bank.

MOTION: Provenza. SECOND: Garnes. AYES: Provenza, Chamberlain, Toney, Garnes.
ABSENT: McGowan, Rexroad, Thomson.

Adjournment

Adjourned this meeting of the New Hope Community Development Corporation at 2:16 p.m.

Helen Thomson, President
New Hope Community Development Corporation

Lisa Baker, Secretary to the
New Hope Community Development Corporation