



3CORE

**CEDS Advisory Board Meeting
May 29, 2013
Meeting Minutes**

Members Present: Clay Parker, Linda Zorn, Greg Bolin, Steve Lambert, Casey Hatcher, Tony Cardenas, James Brock.

Staff Present: Marc Nemanic, Sheri Nix, Joanna Williams

Meeting was called to order at 10:07 a.m. by Marc Nemanic.

Due to lack of quorum, no action was taken regarding the minutes or financial reports.

April Financial Reports

Marc summarized the April financial reports as well as projections to the end of the fiscal year.

Cash Match Status Update

Oroville and Orland have opted out of the District. Paradise and Red Bluff are pending approval. All other District members have confirmed their participation for 2013-2014.

EDA Report, Planning Grant

3CORE was invited to submit a grant application for 2013-2014. A grant application for \$75,000 was submitted to EDA. A delay is expected in grant funding due to the sequester.

EDA Report, CEDS Process

3CORE continues to gather information from district members for the new CEDS plan for 2013-2014. The CEDS priority projects will be submitted to EDA in June.

Program Reports

The loan division is doing extremely well and plans to hit its target of \$650,000 for the year. There are several new opportunities for 3CORE; the details are in the Board packet.

The meeting adjourned at 10:34 a.m.

Next meeting: Wednesday, July 24, 2013, 10:00 am, 3CORE office.