

North Fork Community Development Council
Minutes of Special Board Meeting – September 10, 2015
5:30 p.m. at the North Fork CDC Conference Room at the Mill Site

1. Call to Order: The Special meeting of the CDC Board was called to order at 5:30 p.m. by President, Dan Rosenberg. Present were members: Roz Thrapp, Barbara Colliander, Tom Burdette, Sandy Chaille, Dean Osekavage, Dan Rosenberg, Maryan McGovran. Guests: Anand Mopkar, John Haywood, TJ Cox.
2. Agenda: New Market Tax Credit “transaction” is only agenda item. It will provide finances for Bio-Mass Energy project. The CDC plays a role in this. TJ Cox, of Central Valley NMTC Fund, was present to explain the process of a new market tax credit. He answered questions. There was consensus that the CDC get legal council and have questions about risks to us and North Fork Community Power addressed in a written opinion.
3. Adjournment: The meeting was adjourned at 8:00 p.m.

Submitted by Barbara Colliander

Reminder: The next CDC meeting will be on Monday, September 28, 2015 at 5:30 pm at the North Fork CDC Conference Room at the Mill Site.