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# **BBN** BUILDING BETTER NEIGHBORHOODS, INC.

## **Regular Meeting Agenda For Thursday, February 16, 2023 at 1:30 P.M.**

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\*Or as soon as the meeting may be held in conjunction with the Community Development Commission Board Meeting\*

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**CDC Conference Room  
1076 N State St.  
Ukiah, CA 95482**

1. **Roll Call**
2. **Minutes – Approval of November 3, 2022 minutes** (Attached) – pages 2-3
3. **Report of Posting Agenda:** Pursuant to Government Code §54954.2  
The agenda for this meeting was properly posted on February 9, 2023.
4. **Executive Director’s Report and Department Reports**  
None
5. **Announcements**  
None
6. **Board Correspondence**  
None
7. **Media/Information**  
None
8. **Unfinished Business**  
None
9. **New Business**
  - A. **Discussion and Possible Action Regarding Resolution #56-23 Approving the Loan to The Community Development Commission of Mendocino County.** - Pages 4-6
  - B. **Discussion and Possible Action Regarding Resolution #57-23 Authorizing Changes to Users Having Access to LAIF and Bank Accounts.** - Pages 7-8
  - C. **Discussion and Possible Action Regarding Resolution #58-23 Approving the Budget for the 2022/2023 Fiscal Year.** - Pages 9-11
12. **Public Expression**
13. **Adjournment**