Approved 10/24/12

Office of Economic Development
311 Vernon Street, Roseville CA 95678 (916) 774-5362

Minutes

Economic Development Advisory Committee
Wednesday, October 3, 2012
2:00p.m. – 3:00p.m.
Civic Center Meeting Rooms 1 & 2
311 Vernon Street

Committee Voting Members Present:
Councilmember Tim Herman, City Council (Chair)
Wendy Gerig, RRC Representative (Vice Chair)
Vice Mayor Susan Rohan, City Council
Steve Pease, Key Partner Representative
Kevin Leamy, Ignite Representative
Naaz Alikhan, Target Industries Representative
Kirk Taber, Chamber Representative

City Staff Present:
John Sprague, Assistant City Manager
Karen Garner, Economic Development Analyst
Michelle Sheidenberger, Senior Deputy City Attorney

1. Silent Roll Call – meeting began at 2:05PM

2. Public Comment
Scott Alvord praised the City and EDAC for their Economic Development efforts.

3. Action Items

A. Approval August 22, 2012 Minutes
A motion was made by Wendy Gerig to approve the minutes of the August 22, 2012 meeting, the motion was seconded by Naaz Alikhan.
(7 ayes, 0 nos), motion passed.

B. Review updated meeting procedures
Karen Garner reviewed the substantive changes to the meeting procedures. Susan Rohan recommended a change to Section VI.G.2, change requirement for presentation material to be submitted to ED Manager 24 hours in advance rather than 72 hours in advance. Michelle Sheidenberger stated that the change should not be an issue. This was standard language added, but was really intended for commissions/committees that have more public comment or items with opposition to give staff and the commission/committee more time to prepare a response. For EDAC, 24 hours is likely sufficient. A motion was made by Naaz Alikhan to approve the updated meeting procedures with change to Section VI.G.2. The motion was seconded by Susan Rohan.
(7 ayes, 0 nos), motion passed.

4. Business Activity List
The Business Activity List for September 2012 was distributed to the committee members.

5. Adjournment
Karen Garner announced that this would be her last meeting staffing EDAC as she has accepted a position with the City of Rocklin as the Public Affairs and Economic Growth Manager.

Wendy Gerig announced the Business Walk will take place on October 11th from 8:30-9:30AM.
Tim Herman announced a fundraiser, “Wine, Women and Shoes” benefitting the Keaton Raphael Memorial Fund.
A motion was made by Naaz Alikhan and seconded by Susan Rohan to adjourn the meeting at 2:28pm.
(7 Ayes, 0 nos), motion passed.