

AGENDA

## Economic Development Advisory Committee Wednesday, April 24, 2013 1:30 p.m. – 2:30 p.m. Civic Center Meeting Rooms 1 & 2 311 Vernon Street

## **Committee Members:**

Councilmember Tim Herman, City Council (Chair) Liisa Stark, Chamber Representative Naaz Alikhan, Industry Representative Eric Avery, Industry Representative Donna Chabrier, Industry Representative Stephanie Dement, Industry Representative Steve Pease, Industry Representative

## City Staff:

John Sprague, Assistant City Manager
Michelle Sheidenberger, Sr. Deputy City Attorney
Kelly Wickline, EDAC Secretary
Mark Riffey, Business Development Manager
Bill Aiken, Administrative Analyst
Chris Robles, Community Development Manager
Mike Isom, Development & Operations Manager
Kevin Payne, Revitalization Manager

- 1. Silent Roll Call
- 2. Public Comment
- 3. Welcome and Introduction new EDAC members
- 4. Action Items
  - A. Approval of February 27, 2013 Minutes
  - **B.** Election of Vice Chair
- 5. New Business
  - A. EDAC Roles & Responsibilities
    - 1. Meeting Procedures John Sprague
    - 2. Brown Act Michelle Sheidenberger
  - B. Review Work Program John Sprague
- 6. Business Matters (handout)
- 7. Adjournment