Approved on 10/23/13

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

Minutes

Economic Development Advisory Committee
Wednesday, September 25, 2013
1:00 p.m. – 2:00 p.m.
Civic Center Meeting Rooms 1 & 2
311 Vernon Street

Committee Members Present:
Tim Herman, Councilmember (Chair)
Naaz Alikhan, Industry Representative (Vice Chair)
Eric Avery, Industry Representative
Donna Chabrier, Industry Representative
Stephanie Dement, Industry Representative
Steve Pease, Industry Representative
Wendy Gerig, Chamber Representative

City Staff Present:
Chris Robles, Economic Development Director
John Sprague, Assistant City Manager
Michelle Sheidenberger, Sr, Deputy Attorney
Mike Isom, Development & Operations Manager
Bill Aiken, Administrative Analyst
Mark Riffey, Business Development Manager
Kelly Wickline, EDAC Secretary

1. **Silent Roll Call –** meeting began at 1:00 p.m.

2. **Public Comment**
   None

3. **Action Items**
   A. **Approval of August 28, 2013 Minutes**
   Donna Chabrier made the motion to approve the minutes of the August 28, 2013 meeting; the motion was seconded by Stephanie Dement.
   (7 ayes, 0 nos), motion passed.

4. **Discussion Items**
   A. **Advantage Roseville**
   The quarterly Advantage Roseville Founding Members meeting/mixer will be held on September 25th.

   B. **Economic Development Strategy (Roundtable Discussion)**
   Chris Robles provided an update on the ED Strategy Work Program. Tim Herman updated the committee on university prospects; Councilmembers and staff will be visiting Warwick University this fall.

   C. **Successor Agency Update**
   Chris Robles provided an update on the Successor Agency and the recent approval of the Recognized Obligation Payment Schedule (ROPS).

5. **Updates**
   A. **Business Matters (handout)**
      Copies of the September Business Matters Newsletter were distributed.

   B. **RCDC**
      A verbal update on RCDC properties was provided.

6. **Roundtable**
   Committee members and staff provided updates on recent Economic Development efforts.

7. **Adjournment**
   A motion was made by Naaz Alikhan and seconded by Stephanie Dement to adjourn the meeting at 1:49 p.m.
   Motion passed, (7 Ayes, 0 Nos)