



City of Emeryville

INCORPORATED 1896

1333 Park Avenue

Emeryville, California 94608-3517

Tel: (510) 596-4300 | Fax: (510) 596-4389

William Reuter, Chair
Mary Lou Thiercof, Vice Chair
Marilyn Boucher, Member
Ken Bukowski, Member
Ruslana Golunova, Member
Brandee Grant, Member
Alexandria LaRoche, Member
Laurel Wagoner, Member
Traci Young, Member

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Regular Meeting

Civic Center, Council Chambers

1333 Park Avenue, Emeryville, CA 94608

May 17, 2017 – 11:30 AM

AGENDA

Actions taken by Advisory Committees are not official actions of the City Council, but must be ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item below which are distributed to a majority of the Advisory Body (including writings distributed to a majority of the committee less than 72 hours prior to the meeting noticed below) will be available at the Information Counter, 1333 Park Avenue, Emeryville, CA, during normal business hours (9am to 5pm, Monday through Friday, excluding legal holidays).

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the committee secretary as far in advance as possible but no later than 72 hours before the scheduled meeting. The best effort to fulfill the request will be made. Assistive listening devices are available for anyone with hearing difficulty from the Committee Secretary prior to the meeting, and must be returned to the committee secretary at the end of the meeting. All documents are available in alternative formats, upon request. No dogs, cats, birds or any other animal or fowl shall be allowed at or brought in to a public meeting by any person except (i) as to members of the public or City staff utilizing the assistance of a service animal, which is defined as a guide dog, signal dog, or other animal individually trained to provide assistance to an individual with a disability, or (ii) as to police officers utilizing the assistance of a dog(s) in law enforcement duties. All committee meetings are recorded and are available through the City's website.

1. Roll Call
2. Public Comment
3. Approval of March 15, 2017, Minutes
4. Action Items
 - 4.1. State Cultural District Designation - Update and Survey
 - 4.2. Committee Work Plan and Economic Development Strategy
(continued from March 15, 2017 Regular Meeting)
5. Information Items
 - 5.1. Committee Rules of Procedure Changes
 - 5.2. Recap Small Business Joint Study Session
6. Future Agenda Items
7. Announcements / Member Comments
8. Adjournment

FURTHER INFORMATION may be obtained by contacting Chadrick Smalley, Committee Secretary, at (510) 596-4355 or csmalley@emeryville.org. The next regular meeting is scheduled for July 19, 2017, at 11:30 AM.

DATED: May 9, 2017

City Clerk

Post on: May 12, 2017

Post until: May 18, 2017