

AGENDA

Economic Development Advisory Committee Wednesday, August 28, 2013 1:00 p.m. – 2:30 p.m. Civic Center Meeting Rooms 1 & 2 311 Vernon Street

Committee Members:

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

City Staff:

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

- 1. Silent Roll Call
- 2. Public Comment
- 3. Action Items
 - A. Approval of July 24, 2013 Minutes
- 4. Discussion Items
 - A. Advantage Roseville Performance Measurements
 - B. Commercial & Residential Fee Deferral Program Modifications
 - C. Retention Strategy
- 5. Updates
 - A. Business Matters (handout)
 - B. RCDC Updates (verbal)
 - C. SACTO Regional Report (handout)
- 6. Adjournment