



AGENDA

August 28, 2018

ECONOMIC ADVISORY COMMISSION MEETING

1:30 p.m.

Hutchison Conference Room

311 Vernon Street

Roseville, California

THE CITY OF ROSEVILLE WELCOMES YOUR PARTICIPATION

If an agenda item is open to public comment, such public comment shall be addressed to the chair of the meeting.

Public Comment - Speakers have three minutes under Public Comment to speak on issues that are not listed on the agenda and are within the City's jurisdiction. The Brown Act does not permit any action or discussion on items not listed on the agenda.

Consent Calendar - If applicable, the Consent Calendar consists of routine items that may be approved by one motion. Any person can remove an item from the Consent Calendar to be discussed separately.

Agenda Items - Speakers have five minutes to address items that are listed on the agenda.

Americans with Disabilities Act - Notify the City Clerk or Secretary at least 72 hours in advance if special assistance is required to participate in a meeting including the need of auxiliary aids or services.

Audio/Visual Presentations - If making a presentation regarding an agenda item, audio/visual materials must be submitted to the City Clerk or Secretary at least 72 hours in advance.

Roseville City Clerk 311 Vernon Street, Roseville, CA 916-774-5200 TDD 916-774-5220

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
4. **CONSENT CALENDAR**
 - 4.1. MINUTES OF JUNE 26, 2018
5. **REQUESTS/PRESENTATIONS**
 - 5.1. Measure B Educational Outreach Presentation

5.2. EDAC Meeting Schedule

6. BOARD MEMBER / COMMISSIONER / STAFF REPORTS

6.1. Downtown Business Updates

6.2. Roundtable

7. ADJOURNMENT



ECONOMIC DEVELOPMENT ADVISORY COMMITTEE COMMUNICATION

Title: MINUTES OF JUNE 26, 2018

Contact:

Meeting Date: 8/28/2018

Item #: 4.1.

ATTACHMENTS:

Description

Draft Minutes June 26, 2018



Economic Development Advisory Committee
Tuesday, June 26, 2018
1:30 p.m. – 3:00 p.m.
Hutchison Conference Room
311 Vernon Street

1. CALL TO ORDER

Councilmember Tim Herman called the June 22, 2018 meeting to order at 1:30 p.m.

2. ROLL CALL

Committee Members Present:

Councilmember Tim Herman
Wendy Gerig, Chamber Representative
Jason Hartmann, Industry Representative
Colin Roe, Industry Representative
Geoff Sakala, Industry Representative

City Staff Present:

Laura Matteoli, Acting Economic Development Director
Joe Speaker, Deputy City Attorney
Kelly Wickline, EDAC Secretary

Committee Members Absent:

Naaz Alikhan, Stephanie Dement

3. PUBLIC COMMENTS

None

4. CONSENT CALENDAR

4.1 MINUTES OF MAY 22, 2018

Motion by Geoff Sakala, seconded by Colin Roe to approve the Minutes of May 22, 2018.

The motion passed with following vote:

Ayes: Roe, Sakala, Hartmann

Noes: None

Abstain: Gerig, Herman

Absent: Alikhan, Dement

5. COMMITTEE MEMBER / STAFF REPORT

5.1 2018 BUSINESS RETENTION VISITS

Committee members reviewed questionnaire spreadsheet from Business Retention Visits.

Committee members suggested sending introductory email from Councilmember Herman to receive to increase responses, staff will follow up with sending emails on behalf of Councilmember Herman. Overall feedback indicated businesses are growing and extremely busy. Staff will follow up on any outstanding permitting/licensing concerns.

5.2 DOWNTOWN UPDATES

- Parking Garage is open, maintenance items are 4-6 weeks out and will be addressed floor by floor to allow for as much parking as possible
- New Fire Station is up and running, public open house is being planned for early summer
- IT Department will be removing servers from old IT offices (below old Fire Station), tank removal will occur after servers are removed
- University Foundation ownership is scheduled for December 2018
- Mercy Housing is scheduled to open in late fall 2018
- The Metropolitan Nightclub (Lincoln/Vernon St) is moving forward
- Goose Port Bar & Grill will be opening at ground floor of 316 Vernon St

5.3 ROUNDTABLE

Staff provided committee members with the following material:

- Advantage Roseville Draft Work Plan – kickoff event scheduled for September
- June 2018 Business Matters
- California Investment Guide

Colin Roe and Geoff Sakala were thanked for their time serving on EDAC.

6. **ADJOURNMENT**

A motion was made by Colin Roe and seconded by Geoff Sakala to adjourn the meeting at 2:30 p.m.

The motion passed with following vote:

Ayes: Gerig, Hartmann, Herman, Roe, Sakala

Noes: None

Abstain: None