



AGENDA

July 23, 2019

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE 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. SILENT ROLL CALL**
- 3. WELCOME NEW COMMITTEE MEMBER/STAFF**
- 4. PUBLIC COMMENTS**
- 5. MINUTES OF APRIL 30, 2019**
- 6. BOARD MEMBER / COMMISSIONER / STAFF REPORTS**
- 6.1. BUSINESS RETENTION VISITS**

- 6.2. ROSEVILLE ADVANTAGE FINANCING PROGRAM APPROVAL AND DRAFT FLYER
- 6.3. ECONOMIC DEVELOPMENT/ROSEVILLE ELECTRIC VIDEO
- 6.4. ORDINANCE UPDATE
- 6.5. SURPLUS PROPERTY SALE UPDATE
- 6.6. DOWNTOWN BUSINESS UPDATE
 - 6.6.1. POST OFFICE UPDATE
 - 6.6.2. DOWNTOWN VALET / TI FEE & PARKING FEE AMENDMENT
 - 6.6.3. ROSEVILLE FIRE MUSEUM LEASE AGREEMENT
- 6.7. ROUNDTABLE
 - 6.7.1. BRIDGES GRAND OPENING
 - 6.7.2. STATE OF THE CITY ADDRESS
- 7. **ADJOURNMENT**