



**Economic Development Advisory Committee
Tuesday, April 25, 2017
1:30 p.m. – 3:00 p.m.
Hutchison Conference Room
311 Vernon Street**

Committee Members Present:

Councilmember Tim Herman (Chair)
Stephanie Dement, Industry Representative
Christopher Onstott, Industry Representative
Colin Roe, Industry Representative
Geoff Sakala, Industry Representative
John Tallman, Chamber Representative

City Staff Present:

Chris Robles, Economic Development Director
Michael Christensen, Deputy City Attorney
Bill Aiken, Development Analyst
Wayne Wiley, Associate Planner
Kelly Wickline, EDAC Secretary

1. Silent Roll Call – meeting began at 1:30 p.m.

2. Public Comment

Aldo Pineschi announced two upcoming events:

- Learn about the new innovative partnership shaping health in Roseville at the Investment Health Breakfast Forum, May 18th 7:30-10:30 a.m. at Falls Event Center
Panel Presentation Featuring:
 - Adventist Health
 - Dignity Health
 - Kaiser Permanente
 - Sutter Health
 - UC Davis Health
- The Sacramento Asian Pacific Chamber of Commerce is scheduling the 9th Annual Internal Study Mission for October 19th & 20th, they will be visiting prominent locations throughout Sacramento including Roseville on the first day, October 19th arriving by train tentatively at 11:35 a.m.

Wendy Gerig provided a final reminder for Roseville 2017, the event is being held on Friday, May 5th at Bayside Church on Alantown Dr. 9:00 a.m. - 4:00 p.m.

3. Action Items

A. Approval of February 28, 2017 Minutes

Stephanie Dement made the motion to approve the minutes of the February 28, 2017 meeting; the motion was seconded by Geoff Sakala.

The motion passed with following vote:

Ayes: Dement, Onstott, Roe, Sakala, Tallman

Noes: None

Abstain: Herman

B. Approval for Public Review – 2017 Economic Development Strategy

Chris Robles presented the final draft of 2017 ED Strategy. Christopher Onstott suggested EDAC discuss objectives and strategies to reach goals at a future meeting. A motion was made by Christopher Onstott to approve the Economic Development Strategy for public review before bringing to City Council for final review, the motion was seconded by Colin Roe.

The motion passed with following vote:

Ayes: Dement, Herman, Onstott, Roe, Sakala, Tallman

Noes: None

Abstain: None

4. Handouts

Copies of the March and April Business Matters newsletters were distributed.

5. Rountable

Brief discussions:

TSI Semiconductors – developing internship with Sac State, Warwick is also discussing internship.

6. Adjournment

A motion was made by Stephanie Dement and seconded by Colin Roe to adjourn the meeting at 2:24 p.m.

The motion passed with following vote:

Ayes: Dement, Herman, Onstott, Roe, Sakala, Tallman

Noes: None

Abstain: None