



**Economic Development Advisory Committee
Tuesday, May 22, 2018
1:30 p.m. – 3:00 p.m.
Hutchison Conference Room
311 Vernon Street**

1. CALL TO ORDER

Councilmember Scott Alvord called the May 22, 2018 meeting to order at 1:30 p.m.

2. ROLL CALL

Committee Members Present:

Councilmember Scott Alvord
Stephanie Dement, Industry Representative
Colin Roe, Industry Representative
Geoff Sakala, Industry Representative
John Tallman, Chamber Representative

City Staff Present:

Laura Matteoli, Acting Economic Development Director
Michelle Sheidenberger, Assistant City Attorney
Wayne Wiley, Economic Development Analyst
Kelly Wickline, EDAC Secretary

Committee Members Absent:

Naaz Alikhan, Tim Herman, Jason Hartmann

3. PUBLIC COMMENTS

None

4. CONSENT CALENDAR

4.1 MINUTES OF FEBRUARY 27, 2018

Motion by Colin Roe, seconded by John Tallman to approve the Minutes of February 27, 2018.

The motion passed with following vote:

Ayes: Alvord, Roe, Sakala, Tallman

Noes: None

Abstain: None

Absent: Alikhan, Dement, Hartmann

- *Stephanie Dement arrived at 1:40 p.m.*

5. COMMITTEE MEMBER / STAFF REPORT

5.1 2018 BUSINESS RETENTION VISITS

Committee members provided an update on current status of 2018 Business Retention Visits. Staff reviewed a draft questionnaire spreadsheet with committee members. Completed spreadsheets are requested to staff by mid-June.

5.2 DOWNTOWN UPDATES

- Three RFPs are being prepared by staff – Post Office, Tower Theatre, Court House
- Parking Garage completion has been delayed to June
- Mercy Housing – 700 applicants for 58 affordable housing units
- The Metropolitan Nightclub (Lincoln/Vernon St) is moving forward
- School of Rock will be opening soon (228 Vernon St)
- ClickSpring – expanding to include coworking space (224 Vernon St)
- Dash of Panache – Lease renewed

5.3 ROUNDTABLE

Staff provided committee members with the following material:

- 2018 Demographics at a Glance
- May 2018 Business Matters
- What's happening in the City of Roseville
- Roseville event calendar
- California Investment Guide

6. **ADJOURNMENT**

A motion was made by Colin Roe and seconded by John Tallman to adjourn the meeting at 2:17 p.m.

The motion passed with following vote:

Ayes: Alvord, Dement, Roe, Sakala, Tallman

Noes: None

Abstain: None