



AGENDA

January 22, 2019

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING

1:30 p.m.

Hutchison Conference Room

311 Vernon Street

Roseville, CA 95678

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 COMMITTEE MEMBER - Angela Tsukiji**
4. **PUBLIC COMMENTS**
5. **MINUTES**
 - 5.1. Minutes of August 28, 2018
6. **BOARD MEMBER / COMMISSIONER / STAFF REPORTS**

6.1. Roseville Advantage Finance Program

6.2. 2019 Economic Forecast

6.3. Downtown Business Updates

6.4. Roundtable

7. ADJOURNMENT



Economic Development Advisory Committee
Tuesday, August 28, 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 1:37 p.m.

2. ROLL CALL**Committee Members Present:**

Councilmember Tim Herman
Wendy Gerig, Chamber Representative
Naaz Alikhan, Industry Representative
Eric Avery, Industry Representative

City Staff Present:

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

Committee Members Absent:

Stephanie Dement, Jason Hartmann

3. PUBLIC COMMENTS

None

4. CONSENT CALENDAR**4.1 MINUTES OF June 26, 2018**

Motion by Wendy Gerig, seconded by Naaz Alikhan to approve the Minutes of June 26, 2018.

The motion passed with following vote:

Ayes: Alikhan, Gerig, Herman

Noes: None

Abstain: Avery

Absent: Dement, Hartmann

5. REQUEST/PRESENTATIONS**5.1. Measure B Educational Outreach Presentation**

Jay Panzica provided an overview of Measure B to the committee.

5.2. EDAC Meeting Schedule

Committee members discussed adjusting meeting from monthly to quarterly (January, April, July, and October). Council will make final approval.

Motion by Naaz Alikhan, seconded by Eric Avery to modify the meeting schedule to quarterly meetings.

The motion passed with following vote:

Ayes: Alikhan, Avery, Gerig, Herman

Noes: None

Abstain: None

Absent: Dement, Hartmann

6. COMMITTEE MEMBER / STAFF REPORT

6.1. DOWNTOWN UPDATES

- Upcoming RFPs – Post Office, Tower Theater, Court House
- University Foundation ownership is scheduled for December 2018
- Goose Port Bar & Grill tenant improvement is moving along

6.2. ROUNDTABLE

U.C. Davis is utilizing part of Kaiser Hospital

CorVel Health moving into 2999 Douglas Blvd

Business Matters newsletter is lacking substance, only highlighting city news – staff will only send when business news is available.

7. ADJOURNMENT

A motion was made by Wendy Gerif and seconded by Naaz Alikhan to adjourn the meeting at 2:30 p.m.

The motion passed with following vote:

Ayes: Alikhan, Avery, Gerig, Herman

Noes: None

Abstain: None

Absent: Dement, Hartmann