

**Economic Development Advisory Committee
Tuesday, February 27, 2018
1:30 p.m. – 2:30 p.m.
Hutchison Conference Room
311 Vernon Street**

1. CALL TO ORDER

Councilmember Tim Herman called the February 27, 2018 meeting to order at 1:30 p.m.

2. ROLL CALL

Committee Members Present:

Councilmember Tim Herman (Chair)
Naaz Alikhan, 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:

Stephanie Dement, Jason Hartmann

3. PUBLIC COMMENTS

None

4. CONSENT CALENDAR

4.1 MINUTES OF NOVEMBER 28, 2017

Motion by Colin Roe, seconded by Geoff Sakala to approve the Minutes of November 28, 2017.

The motion passed with following vote:

Ayes: Alikhan, Herman, Roe, Sakala

Noes: None

Abstain: Tallman

Absent: Dement, Hartmann

5. COMMITTEE MEMBER / STAFF REPORT

5.1 2018 BUSINESS RETENTION VISITS

Laura Matteoli provided the list of 2018 Business Retention Visits and questionnaire. Committee members reviewed and provided feedback. Staff will forward revised lists to committee members; visits and questionnaires should be completed by staff and committee members by the end of April.

5.2 ROUNDTABLE

- Advantage Roseville is sponsoring the TechEdge Event on March 22nd 9:30 a.m. – 2 p.m.
- Copies of the February Business Matters were distributed.
- Chris Robles retirement
- Vernon Street development updates

6. **ADJOURNMENT**

A motion was made by Naaz Alikhan and seconded by John Tallman to adjourn the meeting at 1:57 p.m.

The motion passed with following vote:

Ayes: Alikhan, Herman, Roe, Sakala, Tallman

Noes: None

Abstain: None