

Stacy Mungo, Chair  
Suzie A. Price, Vice Chair  
Roberto Uranga, Member



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## FINISHED AGENDA & MINUTES

### CALL TO ORDER (12:41 PM)

At 12:41 PM, Chair Mungo called the meeting to order.

### ROLL CALL (12:41 PM)

**Councilmembers** Mungo, Price and Uranga

**Present:**

Also present: Michael Mais, Assistant City Attorney; Michael Conway, Business and Property Development Director; Carolyn Hill, City Clerk Specialist.

### REGULAR AGENDA (12:41 PM)

1. [14-0879](#) Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Tuesday, April 1, 2014.  
**A motion was made by Member Uranga, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:**  
**Yes:** 3 - Mungo, Price and Uranga
2. [14-0880](#) Recommendation to discuss staff's report on economic goals, discuss possible changes to economic development policies, and the City's current sales tax resolution.

Michael Conway, Business and Property Development Director, spoke; and introduced Lea Eriksen, Budget Management Bureau Manager, who presented a PowerPoint presentation.

Michael Conway, Business and Property Development Director, spoke; and continued the PowerPoint presentation.

Chair Mungo spoke.

Councilmember Uranga spoke.

Chair Mungo spoke.

Vice Chair Price spoke.

Michael Mais, Assistant City Attorney, spoke.

Vice Chair Price spoke.

Chair Mungo spoke.

Councilmember Uranga spoke.

Michael Conway, Business and Property Development Director, spoke.

Chair Mungo spoke.

Councilmember Uranga spoke.

Michael Conway, Business and Property Development Director, spoke.

Chair Mungo spoke.

A dialogue ensued between Chair Mungo and Michael Conway, Business and Property Development Director.

Chair Mungo spoke.

**A motion was made by Vice Chair Price, seconded by Member Uranga, to forward to City Council to consider changes to the Sales Tax Resolution, including consolidating the current resolutions into a single resolution and clarifying the appropriate staff and officials who should have access to this information.**

**The motion carried by the following vote:**

**Yes:** 2 - Mungo and Uranga

**Absent:** 1 - Price

**ADJOURNMENT (1:16 PM)**

At 1:16 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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