

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:09 PM)

At 4:09 PM, Chair Mungo called the meeting to order.

ROLL CALL (4:10 PM)

Councilmembers Mungo, Price and Uranga

Present:

Also present: John Keisler, Director of Economic Development; Amy Webber, Deputy City Attorney; Jonathan Nagayama, City Clerk Specialist.

REGULAR AGENDA (4:10 PM)

- 1. 18-0378 Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Tuesday, February 6, 2018.

A motion was made by Vice Chair Price, seconded by Member Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

- 2. 18-0379 Recommendation to receive and file a report on Economic Indicators: Q1 2018 and My Sidewalk Dashboard presentation.

Eric Romero, Development Project Manager, provided a PowerPoint presentation.

Chair Mungo spoke.

Eric Romero, Development Project Manager, spoke.

Chair Mungo spoke.

John Keisler, Director of Economic Development, spoke.

A dialogue ensued between Chair Mungo and John Keisler, Director of Economic Development.

A motion was made by Chair Mungo, seconded by Member Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

3. 18-0380

Recommendation to receive and file a report on the Blueprint Annual Update and Implementation Plan.

John Keisler, Director of Economic Development, spoke; and introduced Randall Hernandez, Chair, Economic Development Commission.

Randall Hernandez, Chair, Economic Development Commission, presented the staff report.

John Keisler, Director of Economic Development, provided a PowerPoint presentation.

Councilmember Uranga spoke.

John Keisler, Director of Economic Development, spoke.

A motion was made by Member Uranga, seconded by Chair Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

4. 18-0381 Recommendation to receive and file an update on the Business Corridor Improvement Program.

Eric Romero, Development Project Manager, provided a PowerPoint presentation.

Chair Mungo spoke.

A motion was made by Vice Chair Price, seconded by Chair Mungo, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

5. 18-0382 Recommendation to receive and file a report on Economic Inclusion Focus Area: Kiva Microlending.

Chair Mungo spoke.

Eric Romero, Development Project Manager, provided a PowerPoint presentation.

John Keisler, Director of Economic Development, spoke.

Chair Mungo spoke.

Eric Romero, Development Project Manager, spoke.

Vice Chair Price spoke.

Eric Romero, Development Project Manager, spoke.

John Keisler, Director of Economic Development, spoke.

Eric Romero, Development Project Manager, spoke.

A motion was made by Chair Mungo, seconded by Vice Chair Price, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Mungo, Price and Uranga

PUBLIC COMMENT (4:51 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:51 PM)

At 4:51 PM, there being no objection, Chair Mungo declared the meeting adjourned.

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