

Steven Neal, Chair
Al Austin, Vice Chair
Dr. Suja Lowenthal, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:02 PM)

At 4:02 PM, Chair Neal called the meeting to order.

ROLL CALL (4:02 PM)

Also present: Charles Parkin, City Attorney; Michael Conway, Business and Property Development Director; Curtis Tani, Director of Technology Services; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (4:02 PM)

1. [14-0248](#) Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Tuesday, November 30, 2010.
A motion was made by Vice Chair Austin, seconded by Chair Neal, to approve recommendation. The motion carried by the following vote:
Yes: 2 - Neal and Austin
Absent: 1 - Lowenthal
2. [14-0249](#) Recommendation to receive a fiscal impact analysis report on the proposed creation of a Technology and Innovation Commission and forward Committee comments and/or recommendation to the City Council for consideration.

Michael Conway, Business and Property Development Director, spoke; and introduced Curtis Tani, Director of Technology Services, who presented the staff report.

Chair Neal spoke.

Curtis Tani, Director of Technology Services, spoke.

Michael Conway, Business and Property Development Director, spoke.

Vice Chair Austin spoke.

Christine McCray spoke.

A motion was made by Vice Chair Austin, seconded by Chair Neal, to receive and file. The motion carried by the following vote:

Yes: 2 - Neal and Austin

Absent: 1 - Lowenthal

ADJOURNMENT (4:11 PM)

At 4:11 PM, there being no objection, Chair Neal declared the meeting adjourned.

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