CITY OF LONG BEACH ECONOMIC DEVELOPMENT COMMISSION AGENDA

TUESDAY, AUGUST 29, 2017 333 W. OCEAN BOULEVARD 3RD FLOOR CONFERENCE RM, 4:00 PM



Randal Hernandez, Chair Becky Blair, Vice Chair Kristi Allen, Commissioner Lincoln Bauer, Commissioner Blair Cohn, Commissioner Frank Colonna, Commissioner Ralph Holguin, Commissioner Walter Larkins, Commissioner Robert Olvera, Jr., Commissioner Michelle Molina, Commissioner Cyrus Parker-Jeannette, Commissioner

REGULAR MEETING - 4:00 P.M.

ROLL CALL

EXECUTIVE DIRECTOR'S REPORT

REGULAR AGENDA

1. <u>17-041ED</u> Recommendation to approve the minutes for the meeting held June 27, 2017.

Suggested Action: Approve recommendation.

Attachments: EDC Minutes June 27 2017.pdf

2. <u>17-042ED</u> Recommendation to receive and file a report from the Economic Development Commission Revolving Loan Subcommittee, regarding meeting actions from the August 7, 2017 Commission meeting

Suggested Action: Approve recommendation.

3. <u>17-043ED</u> Recommendation to receive and file a report on the Economic and Property Development Department's FY 18 Proposed Budget by John Keisler, Director, Economic and Property Development Department

Suggested Action: Approve recommendation.

4. 17-044ED Recommendation to receive and file a report providing updates on the implementation of the City of Long Beach Economic Development Blueprint

Suggested Action: Approve recommendation.

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5.	<u>17-045ED</u>	Recommendation to receive and file a report on the decision to enter into an Exclusive Negotiating Agreement with Grand Prix Association of Long Beach for the production of a Grand Prix Race and associated events	
		Suggested Action:	Approve recommendation.
6.	17-046ED Recommendation to receive and file a report on Economic Indicate by Bob Mossler, Project Analyst, City of Long Beach Economic at Property Development Department		nalyst, City of Long Beach Economic and
		Suggested Action:	Approve recommendation.
	PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.		
	ADJOURNMENT Next regular meeting: September 26, 2017, 4:00 PM. I, Bob Mossler, Project Analyst, Economic and Property Development Department certify that the agenda was posted not less than 72 hours prior to the meeting.		
	Signature:	Date:	

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Note:

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Any supplemental writings or documents regarding an agenda item that are distributed to a majority of the Economic Development Commission after the posting of this agenda will be available for public inspection in the Office of the City Clerk during normal business hours and available on the internet at:

"http://longbeach.legistar.com/Calendar.aspx."

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