AGENDA
ECONOMIC DEVELOPMENT BOARD MEETING

DATE:    Thursday – January 16, 2014

PLACE:   El Cerrito City Hall
         10890 San Pablo Avenue
         Hillside Conference Room (upstairs)

TIME:    7:30 p.m.

I. Roll Call
   Economic Development Board Members: Ann Lehman, Sonja Givens-Thomas, Ken Lerch, Wendy Horng Brawer, Jean Shrem, Vikram Bajaj, Tess Taylor
   Council Liaison: Mark Friedman

II. Public Comment (5 minutes)

III. Approval of Minutes from Meeting of December 19, 2013

IV. Oral Communications (15 minutes)
   • Staff Update

V. Discussion of Economic Development Action Plan & Economic Development Committee activities (45 minutes)
   • Review draft goals and strategies of Economic Development Action Plan and Economic Development Committee activities over next year

VI. Set Next Agenda & Action Steps (5 minutes)

VII. Adjourn to Next Business Meeting – February 20, 2014