AGENDA
REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT COMMITTEE
Wednesday, August 23, 2017 at 7:00 p.m.
El Cerrito City Hall – Hillside Room (upstairs)
10890 San Pablo Avenue, El Cerrito

Roll Call: Members Corrigan, Esquivel, Figone, Gager, Hernandez, Kuhlman, Maurer, Petersen, Shrem and Weber.

1. Staff/Council Liaisons Announcements and Reports - 7:00
   Staff and/or Council member Fadelli may report on matters of general interest to the Economic Development Committee, Council policies, priorities and/or significant actions taken by the City Council.

2. Comments from the Public on non-agenda items - 7:15
   Speakers are limited to 3 minutes for comment on non-agenda items. Comments regarding specific agenda items may be made during discussion of those items and are subject to the same limits.

3. El Cerrito Chamber Updates – 7:20
   Chamber liaison or Chamber representative may report on matters of general interest to the EDC.

4. Approval of the Minutes – 7:30
   Consider a motion adopting the minutes of the Committee meeting on May 24th, 2017 and June 28th, 2017. – See attached

   a) 2017 Restaurant Week Update – 7:35
      Update on plans for 2017 Restaurant Week and discussion of any action items.
   b) Joint ACC/EDC Projects Update – 7:45
      Discussion of Arts and Culture Commission regarding collaborative projects and consideration of any action items.
   c) Economic Development Metrics Prioritization Update – 7:55
      EDC member George Gager and Bill Kuhlman will provide an update on economic development metrics project and discussion of any action items.
   d) Ohlone Greenway Wayfinding Signs for Businesses Update – 8:05
      EDC members Laura Maurer will provide an update on developing a potential program for business wayfinding signs along the Ohlone Greenway and discussion of any action items.
   e) Long Time Business Recognition – 8:15
      Continue discussion on ways to feature and recognize long time businesses.

   Discuss the upcoming year’s priorities and create the 2017-2018 Work Plan, which will then be presented to City Council.
7. Committee Member Updates and Discussion of Future Actions and Agenda Items – 8:55
   Hear updates and consider action items regarding member work to date and consider suggestions for future EDC agenda items.

8. Adjournment- 9:00

   Any writings or documents provided to a majority of the Economic Development Committee regarding any item on this agenda will be made available for public inspection at City Hall - 10890 San Pablo Avenue, El Cerrito during normal business hours.