



**AGENDA  
ECONOMIC DEVELOPMENT BOARD MEETING**

**DATE:** Thursday, August 7, 2008  
**PLACE:** Conference Room A  
El Cerrito City Hall  
10940 San Pablo Avenue  
**TIME:** 6:30 p.m.

- I. Roll Call  
Economic Development Board Members: Martin Kaliski (Chair), Ken Lerch (Vice-Chair), John Stashik, Jen Komaromi, Rebecca Benassini, Jean Shrem, Joe Parisi  
Council Liaison: Bill Jones
- II. Public Comment (5 minutes)
- III. Approval of Minutes from Meeting of May 8, 2008 – Action Item (5 minutes)
- IV. Oral Communications (10 minutes)
  - Liaison Update
  - Staff Update
- V. Discussion of Economic Development Activities (60 minutes)
  - Business Recognition Awards
  - Business Trade Faire event
- VI. Set Next Agenda (5 minutes)
- VII. Adjourn to Next Business Meeting - Anticipate special meeting in August/September