



**AGENDA
ECONOMIC DEVELOPMENT BOARD MEETING**

DATE: **Wednesday, May 13, 2009**

PLACE: **El Cerrito City Hall
10890 San Pablo Avenue
Creekside Conference Room (downstairs)**

TIME: **6:30 p.m.**

- I. Roll Call
Economic Development Board Members: Martin Kaliski (Chair), Rebecca Benassini (Vice-Chair), Baylan Megino, Jen Komaromi, Ken Lerch, Jean Shrem, Joe Parisi
Council Liaison: Ann Cheng
- II. Public Comment (5 minutes)
- III. Approval of Minutes from Meeting of March 12, 2009 – Action Item (5 minutes)
- IV. Oral Communications (10 minutes)
 - Liaison Update
 - Staff Update
- V. Unreinforced Masonry Building Presentation – Building, Economic Dev. Staff (25 minutes)
- VI. Discussion of Economic Development Activities (60 minutes)
 - San Pablo Avenue Specific Plan update
 - Home Improvement EXPO
 - Home-Based Business EXPO
- VII. Set Next Agenda (5 minutes)
- VIII. Adjourn to Next Business Meeting – August 6, 2009