



**AGENDA
ECONOMIC DEVELOPMENT BOARD MEETING**

DATE: Thursday, August 6, 2009

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

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 May 13, 2009 – Action Item (5 minutes)
- IV. Oral Communications (10 minutes)
 - Liaison Update
 - Staff Update
- V. Discussion of Economic Development Activities (60 minutes)
 - San Pablo Avenue Specific Plan update
 - Home Improvement EXPO recap
 - Home-Based Business EXPO
- VI. Set Next Agenda (5 minutes)
- VII. Adjourn to Next Business Meeting – TBD