



**AGENDA
ECONOMIC DEVELOPMENT BOARD MEETING**

DATE: **Wednesday, February 10, 2010**

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), Ken Lerch, Jean Shrem, Joe Parisi
Council Liaison: Ann Cheng
- II. Public Comment (5 minutes)
- III. Approval of Minutes from Meeting of January 7, 2010 – Action Item (5 minutes)
- IV. Oral Communications (10 minutes)
 - Liaison Update
 - Staff Update
- V. Discussion of Economic Development Activities (60 minutes)
 - Update on Committee goals for new year
 - 2010 Home Improvement EXPO
- VI. Set Next Agenda (5 minutes)
- VII. Adjourn to Next Business Meeting – TBD