



PLEASE POST

City of Emeryville

INCORPORATED 1896

1333 Park Avenue. Emeryville, CA 94608-3517
t (510) 596-4300 | f (510) 596-4389

Chair Mary Lou Thiercof
Vice Chair Taryn Segal
Member Javier Contreras
Member Scott Donahue
Member Rob Fong
Member Stacy Hunter
Member David Kritzberg
Member Evan Schneider
Member VACANT

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Regular Meeting

TELECONFERENCE

1) Zoom Meeting Information:

<https://emeryville-org.zoom.us/j/9849109152?pwd=L3FoVkpsQ0NIOTVnRkYvVTdtTU9rQT09>
Password 387236.

2) Audio Only: Call in to 669-900-6833, Meeting ID 984 910 9152, Password 387236.

January 18, 2023 – 11:30 AM

AGENDA

Actions taken by Advisory Bodies are not official actions of the City Council, but must be considered and potentially ratified at a regular City Council meeting.

All writings that are public records and relate to an agenda item, which are distributed to a majority of the legislative body less than 72 hours prior to the meeting is noticed, will be made available via email by request to the Committee Secretary. In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Committee Secretary as far in advance as possible, but no later than 72 hours prior to the scheduled event. The best effort to fulfill the request will be made.

Pursuant to California Assembly Bill 361, the City is authorized to hold public meetings via teleconferencing and to make public meetings accessible electronically to all members of the public seeking to participate in the meeting during a declared state of emergency. As such, Committee Members will be participating in the meeting via teleconference, and the City will provide various options for the public to participate in the conduct of the meeting remotely until the state of emergency is lifted by the Governor.

1. Call to Order
2. Roll Call
3. Public Comment
 - 3.1. *Submit an Online Speaker Card at www.emeryville.org/advisorybodies*
4. Introduction of New Members
5. Approval of September 21, 2022, Regular Meeting Action Minutes
6. Action Items
 - 6.1. Annual Report On Committee Goals, Principles And Accomplishments For Calendar Year 2022; And Proposed Committee Priorities For Calendar Year 2023
 - 6.2. 2023-2028 Capital Improvement Program
7. Information Items
 - 7.1. eSC eSkootr Championship Emeryville Event
 - 7.2. Update on Committee Meeting Format
 - 7.3. Discussion/Update on Solutions Program
 - 7.4. Update on BizNexus Networking Series
8. Future Agenda Items
 - 8.1. Industry Roundtables
 - 8.2. Marketing Program RFP
9. Announcements / Member Comments
10. Adjournment

Public comment for agenda items can be submitted online via our new online speaker card at www.emeryville.org/advisorybodies. Written comments can also be submitted by email to the Committee Secretary. If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please send in your comments prior to the meeting as you will be unable to attend in person until the current state of emergency is lifted by the Governor.

FURTHER INFORMATION may be obtained by contact Chadrick Smalley, Committee Secretary, at 510-596-4355 or csmalley@emeryville.org / edac@emeryville.org. The next regular meeting is scheduled for November 16, 2022, at 11:30AM.

DATED: JANUARY 11, 2023

Post On: JANUARY 13, 2023
Post Until: JANUARY 19, 2023


Lorrayne Leong, Deputy City Clerk