

**BUSINESS ADVISORY COMMITTEE AGENDA**  
**SPECIAL MEETING**  
**Thursday, March 1, 2012**  
**8:15 a.m.**  
**City Council Conference Room**  
**City Hall at 420 Litho Street**

The Business Advisory Committee may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Committee requests that members of the audience who speak: 1) Always address the Chair; 2) State his or her name and address; 3) State views succinctly, and; 4) Limit comments to three minutes.

**1. Call To Order**

Chair – Adam Krivatsy (City Resident)	Amy Clawson (BAC Appointee)
Mike Kelly (City Council Rep)	Joe Lemon (Chamber Rep)
Peter Van Meter (BAC Appointee)	Eckart Noack (City Resident)
Cheryl Popp (Chamber Rep)	Jeff Scharosch (Chamber Rep)
Herb Weiner (City Council Rep)	

**2. Public Comment on Items Not on Agenda**

**3. Approval of Minutes – January 19, 2012**

**4. Economic and Development Study – Action Plan for Implementation**

- a. Formalizing Continued Collaboration with the Chamber
- b. Securing Council Approval for BAC's Active Role
- c. Joint Workshop with City Council and Chamber Reps
- d. Knowledgeable, Active City Staff Support
- e. Agreeing on BAC's Short-term Action Plan
  - i. Aim for Three Early Accomplishments
  - ii. Agree on a Tentative Time Line
  - iii. Define Specific Tasks and Agree on Personal Follow-up

**5. Assistance to Marinship Businesses**

**6. America's Cup -- Status Report**

**7. Communications**

- a. Staff
- b. BAC Members

**8. Agenda Topics for Next Meeting**

**9. Adjourn – Next Meeting – March 15, 2012**

**How to obtain Business Advisory Committee Agendas**

Agendas are posted at least 72 hours prior to the meeting at the entrance to City Hall, 420 Litho Street.

Agendas are also available at the Community Development Department at City Hall.

**Special Needs**

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a Business Advisory Committee meeting, please call 289-4130 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.