

BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, July 19, 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

4. Chair's Status Report

- a. Meeting with Supervisor Sears
- b. Meeting with Public Works Director Jonathon Goldman
- c. Meeting with Marinship Property Owners
- d. Comments and discussion

5. Marinship Opportunities

- a. Review of staff report
- b. Comments and discussion

6. BAC Subcommittee Report re. Early Projects

- a. Proposed Studies and Public Improvement Projects
- b. Comments and discussion

7. Business Strategy of the Chamber's Hospitality Committee

- a. Report by Jeff Scharosch
- b. Comments and discussion

8. Communications – Prioritized Project List FY 2012-13

11. Agenda Topics for Next Meeting – September 20, 2012

12. Adjourn

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 289-4128 or 289-4165. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.