BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, April 8, 2010 8:30 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

Jonathan Leone (City Council Rep) Herb Weiner (City Council Rep) Cheryl Popp (Chamber Rep) Joe Lemon (Chamber Rep) Jeff Scharosch (Chamber Rep) Adam Krivatsy (City Resident) Eckart Noack (City Resident) Amy Clawson (BAC Appointee) Vacant (BAC Appointee)

- 2. Public Comment on Items Not on Agenda
- 3. Approval of Minutes Meeting of March 18, 2010
- 4. BAC Candidate Interviews
- 5. Proposals for Economic Development Activities

Review of revised proposal from Robert Eyler, Ph.D. of Marin Economic Forum and Addendum. Presentation by Cheryl Popp and Charlie Francis

- 6. BAC Suggestions for FY 2010-11 Prioritized Project List
- 7. Identification of Dates for Additional BAC Meetings
- 8. Communications
 - a. Staff
 - b. BAC Members
- 9. Agenda Topics for Next Meeting
- **10. Adjourn** Next Meeting May 20, 2010

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.