## **BUSINESS ADVISORY COMMITTEE AGENDA**

Thursday, March 18, 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) Vacant (BAC Appointee) Vacant (BAC Appointee)

- 2. Public Comment on Items Not on Agenda
- 3. Approval of Minutes Meeting of November 19, 2009
- 4. City Council Direction Regarding Economic Development Activities

Review and clarify proposal from Robert Eyler, Ph.D. of Marin Economic Forum and Addendum

- 5. BAC-Appointee Positions
  - a. Review of City Council Resolution No. 5090 regarding BAC responsibilities and terms of office
  - b. Discussion of procedures for filling vacant BAC-appointee positions
- 6. BAC Suggestions for FY 2010-11 Prioritized Project List
- 7. BAC Meeting Calendar for 2010
- 8. Communications
  - a. Staff
  - b. BAC Members
- 9. Agenda Topics for Next Meeting
- **10.** Adjourn Next Meeting April 15, 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.