

BUSINESS ADVISORY COMMITTEE MINUTES

Special Meeting

Thursday, September 2, 2010

8:30 a.m.

City Council Conference Room

City Hall at 420 Litho Street

1. Call To Order

Jonathan Leone (City Council Rep)

Herb Weiner (City Council Rep)

Arrived 8:55 / Departed 9:30

Cheryl Popp (Chamber Rep)

Joe Lemon (Chamber Rep)

Jeff Scharosch (Chamber Rep)

Arrived 8:55

Adam Krivatsy (City Resident)*

Eckart Noack (City Resident)

Amy Clawson (BAC Appointee)

Peter Van Meter (BAC Appointee)

*= *Absent*

2. Public Comment on Items Not on Agenda – *None*

3. Approval of Minutes – Meeting of August 19, 2010 – *Approved as amended*

4. Review of Capital Improvement Projects Recommended by Imagine Sausalito Action Committees

Director of Public Works Jonathon Goldman reviewed various aspects of the recommendations of the Imagine Sausalito Action Committees and the respective implementation actions of the Department of Public Works staff and Capital Improvement Program projects.

5. Review of Summary of Recommendations by Imagine Sausalito Action Committees

WAM Chair Chris Gallagher and TRAC Chair Bonnie MacGregor indicated the summary report accurately reflected the recommendations of their respective Action Committees. Mr. Van Meter moved and Eckart Noack seconded a motion to forward the summary report to the City Council. The motion passed unanimously. Cheryl Popp volunteered to prepare a transmittal letter to the City Council.

6. Status Report on “How To Start a Business” Brochure

Ms. Popp said she would prepare her recommendations and forward them to the sub-committee.

7. Communications

- a. *Staff – CD Director Jeremy Graves noted that the Chamber of Commerce had deposited its portion of the funding for the Marin Economic Forum study by Robert Eyler. Staff is working with Dr. Eyler on finalizing the contract.*
- b. *BAC Members -- Ms. Gallagher announced that the Chamber has nominated Jeff Scharosch for a Spirit of Marin award for his numerous contributions to Sausalito business community.*

8. Agenda Topics for Next Meeting

The Short Term Business Needs Study should be discussed at the next meeting.

9. Adjourn – 9:42 a.m.