

# **BUSINESS ADVISORY COMMITTEE AGENDA**

**Thursday, February 17, 2011**

**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**

Herb Weiner (City Council Rep)  
Mike Kelly (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)  
Peter Van Meter (BAC Appointee)

## **2. Selection of Chair, Vice-Chair, and Recording Secretary**

## **3. Public Comment on Items Not on Agenda**

## **4. Approval of Minutes – Meeting of January 20, 2011**

## **5. Marin Economic Forum Economic Development Study – Progress Report**

Robert Eyler, Marin Economic Forum

## **6. Short Term Business Needs Study – Continued Discussion of Office Uses**

Eckart Noack, Jeff Scharosch, Peter Van Meter, John Cox

## **7. “How To Start a Business” Brochure – Status Report**

Cheryl Popp, Amy Clawson, Jeff Scharosch, and Assistant Planner Alison Thornberry

## **8. Communications**

- a. Staff
- b. BAC Members

## **9. Agenda Topics for Next Meeting**

## **10. Adjourn – Next Meeting – March 17, 2011**

### **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.