

**BUSINESS ADVISORY COMMITTEE AGENDA  
SPECIAL MEETING**

**Thursday, September 1, 2011**

**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 –None**

**4. Role of BAC**

- a. **How can BAC become more effective in influencing City policies?**
- b. **Should BAC's mandate be confirmed by the City Council?**
- c. **Should BAC function as an Action Committee and develop a short-term, practical Action Plan?**
- d. **Should BAC establish 2-3 person "sub-committees" tasked with pursuing specific action items?**

**5. Responsibility for Preparation of Meeting Minutes**

Should responsibility be rotated among BAC members?

**6. Communications**

- a. Staff
- b. BAC Members

**7. Agenda Topics for Next Meeting**

**8. Adjourn – Next Meeting – September 15, 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.