BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, October 17, 2013 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

Chair – Adam Krivatsy (Council Appointee)
John Cox (BAC Appointee)
Cheryl Popp (Chamber Rep)
Tom Theodores (City Council Rep)
Vacant (Council Appointee)

Jeff Scharosch (Chamber Rep) Joe Lemon (Chamber Rep) Ray Withy (City Council Rep) Vacant (BAC Appointee)

- 2. Public Comment on Items Not on Agenda
- 3. Approval of Minutes August 15, 2013, September 19, 2013
- 4. Revised Charter for the BAC
 - Staff Report
 - Discussion

5. Review & Update of the MSP – A Progress Report by Council Liaisons

- The Marinship Steering Committee's composition
- The Steering Committee's charge
- Appointments to the Marinship Steering Committee
- Consultant selection process
- Public participation
- Anticipated schedule & key dates

6. Membership on the BAC

- Sub-Committee's Progress Report (application/interview and selection process)
- Q & A
- Resident Candidates awaiting Council appointment
- Candidates to be appointed by the BAC
- *Chamber* representation on the BAC
- Discussion
- Next Steps
- 7. BAC Communications
- 8. Agenda Topics for Next Meeting November 21, 2013
- 9. Adjourn

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 Administration 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 289-4165. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.