

BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, September 18, 2014

8:00 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 – Cheryl Popp (Chamber Rep.)
Shai Froelich (Council Appointee)
Christene Scarpino (Council Appointee)
Paul Dines (BAC Appointee)
Bruce Huff (BAC Appointee)
Martha Carvalho (Council Appointee)

Tom Gangitano (Chamber Rep.)
Euan Taylor (Chamber Rep.)
John Cox (BAC Appointee)

Tom Theodores (City Council Liaison)
Ray Withy (City Council Liaison)

2. Public Comment on Items Not on Agenda

3. Approval of Minutes – June 19, 2014

4. Chair's Report/Nominating

- a. Welcome Martha
- b. Replacement for Euan Taylor
- c. Schedule joint meeting with Hospitality/TOT funds

5. Presentation by City Finance Director Charlie Francis

- a. Proposed Sales Tax Increase
- b. Funding for Business Analytics survey

6. Review of Council Priority Items & Next Steps (Mayor Ray Withy & Councilman Tom Theodores)

- a. **Business Analytics Services**
- b. **Formula Retail**
- c. **Climate Change/Water Rise**

7. Future Agenda Items

8. Adjourn by 10am-- Next Meeting October 16, 2014

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.