

BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, April 16, 2015

8:00 a.m.

CITY HALL 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.)
Christene Scarpino (Council Appointee)
Paul Dines (BAC Appointee)
Bruce Huff (BAC Appointee)
Aaron Singer (Chamber Appointee)

Tom Gangitano (Chamber Rep.)
Martha Carvahlo (Council Appointee)
Vacant (BAC Appointee)
Vacant (Council Appointee)

Jill Hoffman (City Council Liaison)
Ray Withy (City Council Liaison)

2. Public Comment on Items Not on Agenda

3. Approval of Minutes from February 26, March 5 and March 19

4. Follow up Reports on BAC recommendations to City for funding

- **Infrastructure Investment – Bruce Huff**
- **Downtown Retail/Hospitality stats – Tom Gangitano**
- **Next steps – drafting TWO key recommendations with supportive data**

5. Nominating

- **John Cox resignation (BAC Appointee)**
- **Vacant Council Appointee Seat**

6. Council Liaison Updates

- **Ferry Landing**
- **Marinship Steering Committee Progress/Next Steps**
- **Budget Process & BAC**

7. BAC Member Reports on Business Activity Around Town (roundtable discussion)

8. Future Agenda Items

9. Adjournment (by 10:00 am)

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.