



**AGENDA
ECONOMIC DEVELOPMENT BOARD MEETING**

DATE: Thursday – December 19, 2013

PLACE: El Cerrito City Hall
10890 San Pablo Avenue
Hillside Conference Room (upstairs)

TIME: 7:30 p.m.

- I. Roll Call
Economic Development Board Members: Ann Lehman, Sonja Givens-Thomas, Ken Lerch, Wendy Horng Brawer, Jean Shrem, Vikram Bajaj, Tess Taylor
Council Liaison: Mark Friedman
- II. Public Comment (5 minutes)
- III. Approval of Minutes from Meeting of November 20, 2013
- IV. Oral Communications (15 minutes)
 - Staff Update
- V. Discussion of Economic Development Action Plan & Economic Development Committee activities (45 minutes)
- VI. Set Next Agenda & Action Steps (5 minutes)
- VII. Adjourn to Next Business Meeting – January 16, 2014