



**AGENDA
ECONOMIC DEVELOPMENT COMMITTEE MEETING**

DATE: Thursday – March 20, 2014

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

TIME: 7:30 p.m.

I. Roll Call

Economic Development Committee Members: Ann Lehman, Mark Figone, Wendy Horng Brawer, Jean Shrem, Vikram Bajaj, Tess Taylor
Council Liaison: Rebecca Benassini

- II. Public Comment (5 minutes)
- III. Approval of Minutes from meetings of December 19, 2013 and February 20, 2014 (5 minutes)
- IV. Council/Staff Liaison Announcements and Reports
Staff and/or Councilmember Benassini to report on matters of general interest to the Economic Development Committee, Council policies, priorities and/or significant actions taken by the City Council (15 minutes)
- V. Discussion and finalization of Economic Development Action Plan (45 minutes)
- VI. Set Next Agenda & Action Steps (5 minutes)
- VII. Adjourn to Next Business Meeting – April 17, 2014