



MINUTES

REGULAR MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE

Monday, August 19, 2019 at 7:00 p.m.

El Cerrito City Hall Hillside Conference Room
10890 San Pablo Avenue

Staff Liaison
Jennifer Peat | 510-215-4362
jpeat@ci.el-cerrito.ca.us

This Meeting Place is Wheelchair Accessible

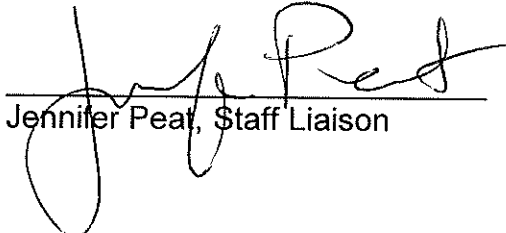
7:00 p.m. **CONVENE REGULAR MEETING** Chair Shrem
called the meeting to order at 7:00 p.m.

1. **ROLL CALL – Present:** Chair Jean Shrem; Vice-Chair Eric Wright; Members Mark Figone, George Gager, Laura Maurer **Absent:** Jason Somer, Ilya Weber
2. **ORAL COMMUNICATIONS FROM THE PUBLIC** - None
3. **STAFF/COUNCIL LIAISONS ANNOUNCEMENTS AND REPORTS**
Maurer reported on her experience at the BART TOD meeting
4. **EL CERRITO CHAMBER UPDATES**
Peat reported on upcoming Chamber mixer at Albany Bowl.
5. **APPROVAL OF MINUTES**
Moved/Second: Member Figone/Wright **Action:** Passed a motion to adopt the minutes of the meeting held on August 19, 2019.
Ayes: Members Figone, Gager, Maurer, Shrem, Wright **Noes:** None
6. **2019-2020 WORK PLAN**
Committee discussed continuing to host Restaurant Week, the Treasure Hunt and researching metrics.
7. **RESTAURANT WEEK**
Moved/Second: Member Wright/Figone **Action:** Passed a motion to move Restaurant Week to January 16-26, 2019.
Ayes: Members Figone, Gager, Maurer, Shrem, Wright **Noes:** None
8. **TREASURE HUNT**
Moved/Second: Members Shrem/Wright **Action:** Passed a motion to host the El Cerrito Treasure Hunt on Sunday, October 6, 2019.
Ayes: Members Figone, Gager, Maurer, Shrem, Wright **Noes:** None
9. **ADJOURNMENT** The meeting adjourned at 9:01 p.m.



Jean Shrem, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the regular Economic Development Committee meeting of August 19, 2019 as approved by the Economic Development Committee.



Jennifer Peat, Staff Liaison