



**BUSINESS AND ECONOMIC DEVELOPMENT COMMISSION  
Davis Joint Unified School District Administration Building  
East Conference Room, 526 B Street  
Monday March 23, 2009  
7:00 PM**

**Commission Members:** Anthony Costello, Chair, Greg Phister, Robert Agee, Anissa Nachman, Sydney Vergis, Tobin Richardson, Joe Hruban, Michael Faust, (Alternate), Mark Braly (Planning Commission Liaison), (Finance and Budget Commission Liaison Vacant)  
**City Council Liaisons:** Ruth Asmundson, Don Saylor (Alternate)  
**City Staff:** Sarah Worley, Economic Development Coordinator  
Brian Abbanat, Economic Development Specialist

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*Amount of time for each item is approximate and subject to change.*

1. **Determination of Quorum and Seating of Alternates**
2. **Approval of Agenda**
3. **Public Comment (5 min)**  
This is the time for the public to address the Commission on matters not listed on the agenda. Presentation time will be at the discretion of the Chairperson.
4. **Approval of Minutes (5 min)**
  - February 23, 2008
5. **Davis Downtown Business Association Quarterly Report (15 min)**
6. **Staff Communication/Updates (10 min)**
7. **Current Updates(10 min)**
  - Agricultural Initiatives
8. **Business Park Lands Strategy (30 min)**
9. **Subcommittee Assignments/Reports (30 min)**
  - Business Retention
  - Business Attraction
  - Community Enhancement
  - Work Plan and Data
10. **BEDC Work Plan (15 min)**
  - Discuss committee priorities/tasks for year
11. **Future Agenda Items**
12. **Adjourn**

**Future Meetings: April 27, 2009 and May 18, 2009**

Any writing related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis.

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