



BUSINESS AND ECONOMIC DEVELOPMENT COMMISSION
Davis Joint Unified School District Administration Building
East Conference Room, 526 B Street
Monday April 27, 2009
7:00 PM

Commission Members: Anthony Costello, Chair, Greg Phister, Robert Agee, Sydney Vergis, Tobin Richardson, Joe Hruban, Michael Faust, Dave Robert (Alternate),
(Finance and Budget Commission Interim Liaison Donald Palm)

City Council Liaisons: Ruth Asmundson, Don Saylor (Alternate)

City Staff: Sarah Worley, Economic Development Coordinator
Brian Abbanat, Economic Development Specialist

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

1. **Determination of Quorum and Seating of Alternates**
 - Introduction of New Commission Alternate
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 (2 min)**
 - March 23, 2009
5. **Chamber of Commerce Quarterly Report (15 min)**
6. **Staff Communication/Updates (10 min)**
7. **Business Park Lands Strategy (5 min)**
8. **Subcommittee Assignments/Reports (30 min)**
 - Business Retention
 - Business Attraction
 - Community Enhancement
 - Work Plan and Data
 - Economic Indicators Project
 - Work Plan Assignment
 - Discuss priorities/tasks for year
9. **Future Agenda Items**
10. **Adjourn**

Future Meetings: May 18, 2009 and June 22, 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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