



BUSINESS AND ECONOMIC DEVELOPMENT COMMISSION
Davis Joint Unified School District Administration Building
East Conference Room, 526 B Street
Monday June 22, 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 Liaison Donald Palm)

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

City Staff: Sarah Worley, Economic Development Coordinator
Brian Abbanat, Economic Development Specialist
Katherine Hess, Community Development Director
Mike Webb, Principal Planner

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 (2 min)**
 - April 27, 2009
5. **Staff Communication/Updates (3 min)**
6. **Davis Downtown Business Association Quarterly Report (15 min)**
7. **UCD Student Business Survey (10 min)**
8. **Business Park Lands Strategy Update (20 min)**
9. **Discussion of Measure J Renewal Options (20 min)**
Recommendation
 - Provide input to the City Council on the possibility of including an exemption for a business park in the next renewal of Measure J.
10. **Subcommittee Assignments/Reports (30 min)**
 - Business Retention
 - Business Attraction
 - Community Enhancement
 - Work Plan and Data
 - Economic Indicators Project
11. **Future Agenda Items**
12. **Adjourn**

Future Meetings: July 27, 2009 and August 24, 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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