

**City of Antioch
Economic Development Commission**

**Third Floor Conference Room
City Hall
Third & "H" Streets
Regular Meeting
February 9, 2004
6:30 p.m.**



ROLL CALL 6:30 P.M.

Commissioners Garry Holman, Chairperson
Philip Arndt, Vice Chairperson
Gary Agopian
Reneé Calderwood
Robert Kalafate
Nancy McCaffery
David Pfeiffer

PLEDGE OF ALLEGIANCE

- I. Public Comments
- II. Approval of Minutes: January 26, 2004
- III. Mayor's Breakfast Report
 - Economic Development Commission Feedback to Mayor
Re: City Boards/Commissions Size, Selection, Terms,
Staggered Term Limits
 - Chairman
 - Discussion
 - Recommendation
- IV. Economic Development Commission – Advocacy Position
 - Staff Report on Direction from City Manager Jim Jakel

- V.** Economic Development Commission Recommendation to Council Regarding RDA Expenditures for City “Community Enhancement” Projects vs. Non-Profit Support
- VI.** 2004-2005 Capital Improvement Budget/RDA Projects
 - Staff Report on Last Year’s Recommendations/Review
 - Discuss New Projects
 - Commissioner’s Recommendations for New Submittals Due by February 27, 2004
- VII.** Restaurant Incentive Program
 - Staff Update
 - Convene Sub-Committee (before meeting if possible)
 - Report from Sub-Committee (if met)
- VIII.** Web Site – Commission Input
 - Receive Input from Commissioners on What Improvements/Information They Want to See on the Web Site
 - Discussion/Direction
- IX.** Business Visitation Program (continued from 1/24/04 meeting)
 - ECC Involvement
- X.** Marketing Plan – Local Advertising Campaign
 - Staff
 - Commission Preliminary Comments
- XI.** Comments
 - a. Public
 - b. Commission
 - c. Staff
- XII.** Adjournment to February 23, 2004