

**CITY OF ANTIOCH
ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING**

**Regular Meeting
6:30 p.m.**

**October 4, 2005
City Council Chambers**

Chairman Arndt called the meeting to order at 6:35 p.m. on Tuesday, October 4, 2005 in the City Council Chambers.

ROLL CALL

Present: Commissioners Lanphere, Agopian, Pfeiffer and Chairman Arndt
Absent: Commissioners Holman and Kalafate
Staff: Assistant City Manager/Economic Development Director Pappas
Díaz
Minutes Clerk Lawson

PLEDGE OF ALLEGIANCE

1. APPROVAL OF MINUTES: September 6, 2005

On motion by Commissioner Lanphere and seconded by Commissioner Agopian the Minutes of September 6, 2005 were approved as written.

AYES: Lanphere, Agopian, Pfeiffer and Chairman Arndt

ABSENT: Holman and Kalafate

2. INTRODUCTION TO NEWLY APPOINTED MEMBERS

Assistant City Manager/Economic Development Director (ACM/EDD) Pappas Díaz announced the names of the newly appointed Commissioners, who were: Garry Holman, Dennis Davis, Gregg Pearson and Ben Scinto. She introduced newly appointed Commissioners Gregg Pearson and Ben Scinto who were present.

Newly appointed Commissioner Scinto introduced himself to the Commission and expressed his enthusiasm in serving on the Economic Development Commission (EDC).

Newly appointed Commissioner Pearson introduced himself to the Commission and expressed his enthusiasm in serving on the EDC.

Commissioners Lanphere, Agopian, Pfeiffer and Chairman Arndt introduced themselves to newly appointed Commissioners Pearson and Scinto.

3. COMMENTS BY OUTGOING CHAIR AND VICE CHAIR

Chairman Arndt expressed his appreciation to the Commissioners for their support during his term as Chairman of the EDC.

Commissioners Agopian, Lanphere, Pfeiffer and ACM/EDD Pappas Díaz expressed their appreciation to Chairman Arndt for his service and leadership that was given to the EDC.

4. SELECTION OF INTERIM CHAIR

ACM/EDD Pappas Díaz stated that a permanent Chair would be discussed at the next meeting and felt that all Commission members should be present when a permanent chair would be selected.

Chairman Arndt suggested that Commissioner Holman serve as Interim Chair, and noted that this had been discussed with Commissioner Holman.

On motion by Commissioner Lanphere and seconded by Commissioner Pfeiffer, the Economic Development Commission elected Commissioner Holman serve as the Interim Chair until such time that a permanent Chair is elected.

AYES: Lanphere, Pfeiffer, Agopian and Arndt

ABSENT: Holman and Kalafate

5. COMMENTS

A) PUBLIC

None.

B) COMMISSION

Commissioner Lanphere distributed the Chamber of Commerce Newsletter and spoke to:

- October 11, Principal For A Day
- October 17, Measure K and Proposition 76 Election Quorum
- October 27, Chamber Mixer
- November 3, State of Schools Luncheon
- November 15, Antioch Business Partnership Breakfast
- Past Economic Summit Event

Commissioner Lanphere updated the Commission on the placement of 8 families from the Louisiana area that were misplaced from Hurricane Katrina.

Commissioner Pfeiffer reported that a presentation would be given by Cal Trans to the EDC regarding Highway 4 and Hillcrest Avenue at an upcoming meeting.

C) STAFF

ACM/EDD Pappas Díaz reported that the City Website revisions would be placed on the City Council Agenda on October 11 and requested the presence of the EDC at this City Council meeting. She further commended all Commissioners and the City's Webmaster for the work that has been put forth on this project. She further reported that the Memorandum of Understanding (MOU) for the Rivertown Downtown Project was approved and the Development of Disposition Agreement (DDA) was now being negotiated.

7. ADJOURNMENT

Chairman Arndt adjourned the Economic Development Commission meeting at 7:26 p.m. to the next scheduled meeting on November 1, 2005.

Respectfully Submitted,

Debra Lawson
Minutes Clerk