

MEETING AGENDA

ROLL CALL

Commissioners

7:00 P.M.

Joseph Adebayo
Rick Fuller
Daniel Herzberg
Robert Kilbourne, Vice Chair
Kelly Kalfsbeek
Tim McCall
Tracey Nicks

ROLL CALL

PLEDGE OF ALLEGIANCE

1. Approval of Meeting Minutes: Tuesday 10/1/19 EDC Meeting
2. Acknowledgement of Former Chair, Keith Archuleta
3. Commission Chair Election - Nominees
 - a. Kelly Kalfsbeek
 - b. Robert Kilbourne
 - c. Daniel Herzberg
4. Commission Vice-Chair Election – Nominee
 - a. Tracey Nicks
5. Commission Meeting Frequency – Commissioner McCall
6. Opportunity Zone Subcommittee Discussion – Commissioner McCall
7. Commissioners Presence at Events
 - a. Chamber of Commerce Mixers –Signup for Chamber Updates
 - b. Ribbon Cutting/Grand Opening Events
 - c. Regional Economic Events
 - d. Business Visitation
8. Economic Development Department Reports/Updates: Kwame
9. Commission Reports and Discussion
 - A. Subcommittee Reports
 - B. Update Commission/Board Appreciation Event
10. Additional Comments
 - A. Public
 - B. Commission
 - C. Staff
11. Adjournment Next Regular Meeting: February 4, 2020 at 7:00 p.m. **Happy Holidays!**

EDC meets first Tuesday in the months of February, April, June, October and December. The third Tuesday in July, and on the first Tuesday on an as-needed basis only during the months of March, May and November. No meetings are held during January or August.

