

MEETING AGENDA

ROLL CALL

Commissioners

7:00 P.M.

Joseph Adebayo

Rick Fuller

Daniel Herzberg

Robert Kilbourne, Chair

Kelly Kalfsbeek

Tim McCall

Tracey Nicks, Vice Chair

ROLL CALL

PLEDGE OF ALLEGIANCE

1. Approval of Meeting Minutes: Tuesday 12/3/19 EDC Meeting
2. Economic Development Baseline Data and Strategic Plan Consultant – Roger Dale, Principal The Natelson Dale Group
3. Commission Reports and Discussion
 - A. Subcommittee Reports
4. Commission Meeting Structure – Commissioner Herzberg
5. Future Rules of Election – Chair Kilbourne
6. Economic Development Department Reports/Updates: Director Reed
7. Commission Meeting Schedule – Director Reed
8. Additional Comments
 - A. Public
 - B. Commission
 - C. Staff
9. Adjournment Next Regular Meeting: March 3, 2020 at 7:00 p.m.

EDC meets first Tuesday in the months of February, April, June, September, 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.