

PURSUANT TO GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-29-20 THIS MEETING WILL BE HELD AS A TELECONFERENCE MEETING. OBSERVERS MAY VIEW THE MEETING LIVESTREAMED VIA THE ECONOMIC DEVELOPMENT DEPARTMENT'S WEBSITE AT: <https://www.antiochca.gov/edc/meeting/>

## 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
2. Discuss the nomination process and indicate the date for the election of EDC Chair & Vice Chair
3. Commissioners term limits
4. Commission Reports and/or Discussion:
  - A. Subcommittee A, B, & C Reports/Updates
  - B. Vote on proposals from Subcommittees A, B, and C
  - C. Other Subcommittee Reports
5. Economic Development Department Reports/Updates: Staff
6. Additional Comments
  - A. Public
  - B. Commission
  - C. Staff
7. Adjournment Next Regular Meeting: December 1, 2020 at 7:00 p.m.



## **Notice of Opportunity to Address the Economic Development Commission**

Ways to submit public comments to the Commission:

Prior to 7:00 p.m. the day of the meeting: written comments may be submitted electronically to staff at the following email address: [edc@antiochca.gov](mailto:edc@antiochca.gov)

All comments received before 7:00 p.m. the day of the meeting will be provided to the Economic Development Commissioners at the meeting.

\*Please indicate the agenda item and title in your email subject line.

After 7:00 pm, the day of the meeting and during the meeting: All comments submitted after 7:00 pm the day of the meeting or during the meeting may be submitted using the online meeting comment form available at this link: [https://www.antiochca.gov/edc/speaker\\_card/](https://www.antiochca.gov/edc/speaker_card/)

\*Please include the agenda item and title on the comment form.

Comments will be read into the record by staff (not to exceed three minutes at staff's cadence) when the chair of the EDC Commission opens the public comment period for the relevant agenda item.

*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.*

