

ECONOMIC DEVELOPMENT COMMISSION MEETING

FEBRUARY 1, 2022

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/>

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

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/

*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, and the third Tuesday in July. No meetings are held during January or August.

Individuals may view the agenda and related writings on the City of Antioch website: www.antiochca.gov. In accordance with the Americans with Disabilities Act and California law, it is the policy of the City of Antioch to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at the number or address below at least 72 hours prior to the meeting or when you desire to receive services. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City's ADA Coordinator can be reached @ Phone: (925) 779-6950, and e-mail: publicworks@ci.antioch.ca.us.



MEETING AGENDA

7:00 P.M.

ROLL CALL

Commissioners

Christian Hills
Daniel Herzberg, Chair
Kelly Kalfsbeek, Vice Chair
Tim McCall
Lemuel del Castillo
D'Jon Paul Scott-Miller

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS:

Members of the public may only comment on unagendized items. The public may comment on agendized items when the Commission addresses the item on the agenda.

1. Approval of Meeting Minutes
 - a. Recommended Action: Motion to approve annotated agenda minutes of the Economic Development Commission meeting of December 7, 2021
2. Staff Communications:
 - a. Staff Report: Staff Updates - Information
 - b. Staff Report: American Rescue Plan Act (ARPA)/State & Local Fiscal Recovery Funds (SLRF) Final Rule Overview and Final Rule - Information
3. Economic Development Commission Chair Updates: Daniel Herzberg
4. Economic Development Commission Meeting Schedule for 2022: The Commission plans to discuss and set a regular meeting schedule for 2022.
 - a. Recommended Action: Motion to approve a regular meeting schedule citing the specific dates and times of Economic Development Commission meetings for 2022.
5. Discussion: Update to Goal 3 of the City of Antioch Vision and Strategic Plan 2019-2029: Support Growth Oriented Economic Development
6. Commission Discussion
 - a. New Commission Roles Related to Business Outreach Efforts
 - b. Coordination with the Planning Commission
 - c. American Rescue Plan Act City Allocation of \$20M
7. Formation of Commission Ad Hoc or Standing Committees and Assignment of Commissioners to Committees



a. Recommended Action: The Commission will determine by discussion, motion and vote whether to form ad hoc or standing committees for each of the areas below. (A maximum of three commissioners can be assigned to each committee and each committee must have a specific defined purpose. Ad hoc committees must have a defined date of expiration, which is generally six months or less.):

- i. Economic Strategy Plan
- ii. ARPA Grant Funding Allocation
- iii. Enhanced Infrastructure Financing District (EIFD)
- iv. Council Coordination
- v. Economic Development Commission and Planning Commission Coordination
- vi. School Board Coordination
- vii. Higher Education Coordination
- viii. City App Development
- ix. Business Recruitment
- x. Business Incubation & Development
- xi. City Public Relations
- xii. Creating and Tracking Key Performance Indicators of Economic Development
- xiii. Rivertown District (Waterfront/Downtown)
- xiv. Somersville Mall Area
- xv. Business Roundtable

8. Public, Commissioner, and Staff Comments

A. Public

B. Commission

C. Staff

Adjournment: Next Regular Meeting April 5th, 2022, at 7:00 p.m.

