

MINUTES OF THE
SPECIAL JOINT MEETING
CITY COUNCIL & ECONOMIC DEVELOPMENT BOARD
October 25, 2011

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

I. CALL TO ORDER:

Mayor Patterson called the meeting to order at 6:02 p.m.

II. CONVENE OPEN SESSION:

A. ROLL CALL

City Council Members Patterson, Schwartzman, Campbell, Hughes, and Ioakimedes were present.

Economic Development Board Members Strawbridge, Goodman, Johnsen, Lindsay, McFadden, Myska, and Oliveria were present.

B. PLEDGE OF ALLEGIANCE

Kimble Goodman led the Pledge of Allegiance.

C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC:

III. ADOPTION OF AGENDA:

On motion of Vice Mayor Schwartzman, seconded by Board Member Johnsen, Council and the EDB adopted the Agenda, as presented, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes, Strawbridge, Goodman, Johnsen, Lindsay, McFadden, Myska, Oliveria

Noes: (None)

IV. OPPORTUNITY FOR PUBLIC COMMENT:

A. WRITTEN COMMENT

B. PUBLIC COMMENT

1. Alan Shore - Mr. Shore discussed a book at the Library, *A Dangerous Woman*.

2. Bruce Sanders, Solano SBDC - Mr. Sanders discussed retailer profitability initiatives and upcoming small business training to be funded by CDBG.
3. Kimble Goodman - Mr. Goodman announced the current production of the Benicia Old Town Theater Group, *The Voice of the Prairie*.
4. Elizabeth d'Huart, Executive Director, Benicia Historical Museum - Ms. d'Huart announced the costume ball that would be held at the museum on 10/28/11.

V. BUSINESS ITEMS:

A. REVIEW AND DISCUSS DRAFT BUSINESS DEVELOPMENT ACTION PLAN.

The City Council and Economic Development Board received a presentation with PowerPoint (copy on file) by Audrey Taylor of Chabin Concepts on sections 1-4 for the Plan, providing and receiving comment after each section

On motion of Vice Mayor Schwartzman, seconded by Council Member Hughes, City Council and the Economic Development Board accepted the Draft Business Development Action Plan and directed staff to move forward with implementation of the 120-day launch schedule for priorities with the added performance measures and the expectation of reporting back to Council at the end of that time, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes, Strawbridge, Goodman, Johnsen, Lindsay, McFadden, Myska, Oliveria

Noes: (None)

VI. ADJOURNMENT:

Mayor Patterson adjourned the meeting at 8:47 p.m.

Lisa Wolfe, City Clerk