Notice of Regular Meeting

ECONOMIC DEVELOPMENT COMMISSION

TUESDAY, September 15, 2015, 4:00 P.M.

City Manager's Conference Room
300 Forest Avenue, Pacific Grove, CA

1) **Call to Order / Roll Call**

2) **Approval of Agenda**

3) **Commissioner and Council Liaison Announcements**

4) **Public Comments**
(Comments from the audience cannot receive Commission action. Comments must deal with matters subject to the jurisdiction of the Commission and will be limited to three minutes. Whenever possible, letters are to be submitted to the Commission in advance of the meeting.)

5) **Approval of Minutes**
   a) August 13, 2015 ***(Attachment A)***

6) **New Business**
   a) Discussion on interpretation/limitations of Commission's Charter ***(Attachment B):*** (Tom Frutchey/Mark Brodeur)
   b) Monterey County's Salute to Small Business Awards ***(Attachment C):*** Discussion and take action, if necessary. Reference: Jacquie Atchison

7) **Unfinished/Ongoing**
   a) **EDC Strategic Plan:** Receive reports from Project Groups.
      i) **You'll Find It in Pacific Grove** (Jacquie Atchison)
      ii) **Business Attraction/Retention** (Jacquie Atchison)
      iii) **Co-Working Space** (Dianna Addeman)
      iv) **Promotional Marketing** (Moe Ammar)
      v) **Chautauqua Days** (Ruth Matthews/Alan Cohen

8) **Reports**
   a) Economic Development Director's Report: Mark Brodeur

Next meeting: October 8, 2015 at 3:00 pm

Adjournment

THIS MEETING IS OPEN TO THE PUBLIC AND ALL INTERESTED PERSONS ARE WELCOME TO ATTEND. THE CITY OF PACIFIC GROVE DOES NOT DISCRIMINATE AGAINST INDIVIDUALS WITH DISABILITIES AND MEETINGS ARE HELD IN ACCESSIBLE FACILITIES.