



Notice of Regular Meeting

ECONOMIC DEVELOPMENT COMMISSION

THURSDAY, March 10, 2016 3:00 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) [February 11, 2016 \(Attachment A\)](#)

6) Unfinished/Ongoing

- a) **EDC Strategic Plan:** Receive reports and take action, if necessary, from Project Groups:
- i) **Business Attraction/Retention** (Jacquie Atchison)
 - ii) **Co-Working Space** (Jacquie Atchison)
 - iii) **AT&T Pro-Am Promotional Marketing** (Moe Ammar)

7) New Business

- a) **Meeting Hours:** Discuss and vote on moving the hours of the meeting to a later time to better serve employed commissioners and the public who wish to attend. Reference: Jacquie Atchison
- b) **[Monterey County's Celebration of Small Businesses:](#)** Discuss, select and approve the nomination of three (3) Pacific Grove small businesses **(Attachment B)** Reference: Julie Davis
- c) **[CALED LEAP Program:](#)** Review, discuss and take action, if necessary on whether to approve moving forward with this program. **(Attachment C)** Reference: Jacquie Atchison
- d) **[2016-2017 Budget Request & EDC Work Plan:](#)** Discuss budget and ideas for development **(Attachment D)** Reference: Jacquie Atchison

Next meeting: April 14, 2016 Time TBD

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.