



**BUSINESS AND ECONOMIC DEVELOPMENT COMMISSION
Davis Joint Unified School District Administration Building
East Conference Room, 526 B Street
Monday January 26, 2009
7:00 PM**

Commission Members: Anthony Costello, Chair, Greg Phister, Robert Agee, Anissa Nachman, Sydney Vergis, Tobin Richardson, Joe Hruban, (Michael Faust, Alternate), Mark Braly (Planning Commission Liaison), Matthew Kemmerle (Finance and Budget Commission Liaison)
City Council Liaisons: Ruth Asmundson, Don Saylor (Alternate)
City Staff: Sarah Worley, Economic Development Coordinator
Brian Abbanat, Economic Development Specialist

Amount of time for each item is approximate and subject to change.

- 7:00 P.M.
1. **Determination of Quorum and Seating of Alternates**
Welcome to new Commission Alternate, Michael Faust
 2. **Approval of Agenda**
 3. **Public Comment (5 min)**
This is the time for the public to address the Commission on matters not listed on the agenda. Presentation time will be at the discretion of the Chairperson.
 4. **Approval of Minutes (5 min)**
 - December 15, 2008
 5. **Staff Communication/Updates (5 min)**
 6. **Update on Lewis Cannery Park Project Process (5 min)**
 7. **Business Park Land Strategy (20 min)**
 8. **Council Goals (5 min)**
 9. **BEDC Work Plan (5 min)**
 10. **Subcommittee Assignments/Reports (30 min)**
 - Business Retention
 - Business Attraction
 - Community Enhancement
 - Work Plan and Data
 11. **Adjourn**

Any writing related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis.

Meeting facilities are accessible to persons with disabilities. Requests for alternative agenda document formats, meeting assisted listening devices or other considerations should be made through Sarah Worley by calling 530-757-5610 (voice) or 757-5666 (TDD).

February 23, 2009, and March 30, 2009