



**BUSINESS AND ECONOMIC DEVELOPMENT COMMISSION**  
**Davis Joint Unified School District Administration Building**  
**East Conference Room, 526 B Street**  
**Monday February 23, 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), (Finance and Budget Commission Liaison Vacant)

**City Council Liaisons:** Ruth Asmundson, Don Saylor (Alternate)

**City Staff:** Sarah Worley, Economic Development Coordinator  
Brian Abbanat, Economic Development Specialist

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

- 7:00 P.M.
1. **Determination of Quorum and Seating of Alternates**
  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)**
    - January 26, 2008
  5. **Chamber of Commerce Quarterly Report (15 min)**
  6. **Staff Communication/Updates (5 min)**
  7. **Business Park Lands Strategy (30 min)**
  8. **Subcommittee Assignments/Reports (30 min)**
    - Business Retention
    - Business Attraction
    - Community Enhancement
    - Work Plan and Data
  9. **BEDC Work Plan (15 min)**
    - Discuss committee priorities/tasks for year
  10. **Future Agenda Items**
  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).

**March 23, 2009, and April 27, 2009**