

ECONOMIC DEVELOPMENT COMMITTEE

Cheryl Heitmann, Committee Chair
Christy Weir, Committee Vice Chair
Matt LaVere, Deputy Mayor

Jeffrey Lambert, Community Development Director
Estelle Bussa, Economic Development Manager

REGULAR MEETING
TUESDAY, JANUARY 8, 2019 at 2:00 P.M.
CITY HALL – SANTA CRUZ ROOM
501 POLI STREET, VENTURA

The public has the opportunity to address the Economic Development Committee on any item appearing on the agenda. Persons wishing to address the Committee should fill out a "Speaker Form." If a member of the public wishes to comment on an item and does not want to speak before the Committee, the person may complete a "Comment Form." The Chairperson will acknowledge Comments for the record.

ROLL CALL

PUBLIC COMMUNICATIONS

COMMITTEE BUSINESS

1. Minutes

ACTION: Approve the Action Minutes from November 6, 2018

2. Selection of Economic Development Chair & Vice Chair

ACTION: Select a Chairperson and Vice Chair for the Economic Development Committee.

3. Economic Development Strategy

Receive an update from Estelle Bussa, Economic Development Manager, on the status of the draft 2019-2021 Economic Development Strategy.

ACTION: No action required. This item is for informational purposes only.

4. Partner Reports

- Chamber of Commerce
- VVCB
- South Seaward Merchants Assoc.
- VCEDA
- DVP
- EDCVC
- Harbor/Port District
- WEV
- VCCCD
- Auto Center
- Wellness District
- VCCAR

ACTION: No action required. This item is for information purposes only.

COMMITTEE AND STAFF COMMUNICATIONS

The next regularly scheduled meeting is Tuesday, February 5, 2019.

ADJOURNMENT

Staff Reports relating to agenda items are available in the Community Development Department, 501 Poli Street, Room 133 during normal business hours as well as on the City's website: <https://www.cityofventura.ca.gov/AgendaCenter>. Materials related to an agenda item submitted to the Economic Development Committee after distribution of the agenda packet are available for public review in the Community Development Department, 501 Poli St, Room 133, Ventura, CA 93001. This agenda was posted on 01.03.18 on the City Hall Public Notices Board.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the staff at (805) 677-3921 or the California Relay Service (866) 735-2929. Notification of (72) hours in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.