

CITY OF VENTURA
ECONOMIC DEVELOPMENT SUBCOMMITTEE

Jim Duran, Councilmember
Bill McReynolds, Councilmember
Jeannette Sanchez-Palacios, Deputy Mayor

Meredith Hart, Economic Development Manager
Tracy Oehler, Assistant City Clerk

MINUTES

**TUESDAY, FEBRUARY 21, 2023
REGULAR MEETING – 3:00 P.M.**

**SANTA CRUZ CONFERENCE ROOM – CITY HALL
501 POLI STREET, ROOM 223, VENTURA**

CALL TO ORDER: 3:04 p.m.

ROLL CALL

Present: Duran, McReynolds, Sanchez-Palacios

Absent: None

Assistant City Clerk Tracy Oehler presiding

PUBLIC COMMUNICATIONS

Public Speaker: Mike McBain

FORMAL ITEMS: *The public may comment on each item listed on the agenda for Formal Items as the item is taken up. Formal Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item.*

1. Select Chair and Vice Chair for the Economic Development Committee

RECOMMENDATION

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

Action: No speakers. M/S/C (McReynolds/Sanchez-Palacios) to appoint Councilmember Duran as Chair.

Vote: All Ayes

Action: No speakers. M/S/C (Sanchez-Palacios/McReynolds) to appoint Deputy Mayor Sanchez-Palacios as Vice Chair.

Vote: All Ayes

FORMAL ITEMS (CONTINUED)

2. Consideration of Committee Procedures

RECOMMENDATION

Discuss and approve Committee procedures.

Action: No speakers. M/S/C (McReynolds/Sanchez-Palacios) to approve staff recommendation.

Vote: All Ayes

3. Adoption of 2023 Economic Development Committee Meeting Calendar

RECOMMENDATION

Approve 2023 meeting calendar and changing the meeting time from 3:30 p.m. to 3 p.m.

Action: No speakers. M/S/C (Sanchez-Palacios/Duran) to approve staff recommendation.

Vote: All Ayes

INFORMATION ITEMS: *The public may comment on each item listed on the agenda for Information Items as the item is taken up. Information Items may be reordered at the discretion of the Chair. The public may speak up to three (3) minutes on each agenda item. No formal action will be taken on Information Items.*

4. Economic Development Strategy Update

RECOMMENDATION

Receive an update on the Economic Development Strategy.

Action: No speakers. Received update.

ECONOMIC DEVELOPMENT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Adjourned at 4:13 p.m.

I hereby certify that this is a true and correct record of the Economic Development Subcommittee meeting held on February 21, 2023.



Tracy J. Oehler, MMC
Assistant City Clerk