

CITY OF VENTURA
ECONOMIC DEVELOPMENT SUBCOMMITTEE

Jim Duran, Chair
Jeannette Sanchez-Palacios, Vice Chair
Bill McReynolds, Committee Member

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

MINUTES

TUESDAY, APRIL 18, 2023
REGULAR MEETING – 3:30 P.M.

COMMUNITY MEETING ROOM – CITY HALL 501
POLI STREET, ROOM 202, VENTURA

To submit written comments (up to 1,000 characters) for the Committee's consideration and inclusion in the public record, email cityclerk@cityofventura.ca.gov two hours before the meeting date, or by using the public comment form at www.cityofventura.ca.gov/publicinput. Please include the Agenda Item Number in the subject.

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Michael B. MacDonald, City Clerk, (805) 654-4787. The Committee may take action related to any subject listed on the Agenda.

CALL TO ORDER: 4:01 p.m.

ROLL CALL

Present: Duran, Sanchez-Palacios

Absent: McReynolds

Assistant City Clerk Tracy Oehler presiding

PUBLIC COMMUNICATIONS

Public Speaker: John Hammil

FORMAL ITEMS

1. [Approval of Committee Minutes for March 21, 2023](#)

RECOMMENDATION

Approve the minutes for the March 21, 2023 meeting.

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

Vote: Ayes: Duran, Sanchez-Palacios; Noes: None; Abstain: None; Absent: McReynolds

INFORMATION ITEMS

2. Economic Development Strategy Update

RECOMMENDATION

Receive an update on the Economic Development Strategy.

Public Speakers: George Amandola, Eileen Reimers, Mike Dawson

Action: Received update.

ITEMS FOR FUTURE AGENDAS

- Prior fee schedule discussion
- Update on tax data comparison

ECONOMIC DEVELOPMENT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Adjourned at 4:18 p.m.

I hereby certify that this is a true and correct record of the Economic Development Subcommittee meeting held on April 19, 2023.



Tracy J. Oehler, MMC
Assistant City Clerk