

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, MAY 16, 2023
REGULAR MEETING – 3:30 P.M.**

**SANTA CRUZ CONFERENCE ROOM – CITY HALL
501 POLI STREET, ROOM 223, 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: 3:35 p.m.

ROLL CALL

Present: Duran, McReynolds, McReynolds, Sanchez-Palacios

Absent: None

Assistant City Clerk Tracy Oehler presiding

PUBLIC COMMUNICATIONS

Public Speakers: Patti Felker-Breiner, Mike McBain

FORMAL ITEM

1. [Approval of Committee Minutes for April 18, 2023](#)

RECOMMENDATION

Approve the minutes for the April 18, 2023 meeting.

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

Vote: All Ayes.

INFORMATION ITEMS

2. 2022Q4 Sales Tax Update

RECOMMENDATION

Receive an update on 4th Quarter 2022 Sales Tax.

Public Speaker: Peter Goldenring

Action: Received update.

3. Main Street Moves Update

RECOMMENDATION

Receive an update on Main Street Moves including prior fee schedule.

Public Speakers: Peter Goldenring, George Amandola, Jeff Becker

Action: Received update.

4. Economic Development Strategy Update

RECOMMENDATION

Receive an update on the Economic Development Strategy.

Public Speaker: George Amandola

Action: Received update.

ITEMS FOR FUTURE AGENDAS

- ED Outreach Process for New Business Licenses

ECONOMIC DEVELOPMENT COMMITTEE AND STAFF COMMUNICATIONS

ADJOURNMENT

Adjourned at 4:43 p.m.

I hereby certify that this is a true and correct record of the Economic Development Subcommittee meeting held on May 16, 2023.

Tracy J. Oehler, MMC
Assistant City Clerk