

AGENDA

ECONOMIC DEVELOPMENT COMMITTEE

April 13, 2016
2:00 PM
4th Floor – CR #2

Mayor Jim Katapodis, Chair; Mayor Pro Tem Dave Sullivan; Council Member Jill Hardy
Contact: Office of Business Development @ 714-374-1519

- 1. Public Comments** - The Economic Development Committee welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.
- 2. Minutes** - Request approval of minutes from EDC meeting held on March 9, 2016 – *Recommend Approval*
- 3. Economic/Business Development Report**

Proposed Sales Tax Sharing Agreement at 16701 Beach Boulevard – The City has been asked to consider a Sales Tax Sharing Agreement to bring a new dealership into the City.

- 4. Real Estate**

Lake Street Right-of-Way Easement - *Recommend to provide Staff direction.* The City Council reviewed the proposed leasing of the City-owned railroad right of way to adjacent residential for limited uses and recommended Staff consider changes to the recommended fee.

Ruby's – *Recommend to provide Staff direction.* Ruby's has requested an extension of their existing Lease to assist in their building tenant improvements.

- 5. Housing Report**

Delaware/Garfield City Owned Land - Habitat for Humanity has requested City assistance for construction of a single family house on Delaware and Garfield.

Adjournment to May 11, 2016; 2:00 p.m. Civic Center, 4th Floor CR #2

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in EDC meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Office of Business Development at (714) 374-1519, or request assistance from the Secretary at the meeting.