

AGENDA

ECONOMIC DEVELOPMENT COMMITTEE

September 16, 2015

8:00 AM

4th Floor – CR #2

Mayor Jill Hardy, Chair; Mayor Pro Tem Jim Katapodis; Council Member Dave Sullivan
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 August 11, 2015 – *Recommend Approval*

3. Real Estate

1st and Atlanta Street – *Recommend to provide Staff direction.* The City owns property at 1st and Atlanta (APN 024-207-01) which is currently vacant and could be used as a parking lot, demonstration garden, surplus and sold or maintained for future development.

4. Economic/Business Development Report

Sales Tax Agreement - *Recommend to provide Staff direction.* Discussion regarding consideration of a Sales Tax Sharing Agreement with Hardin Hyundai, 16751 Beach Boulevard.

5. Housing Update

Consideration of recommendation to fund an Affordable Housing Project, based on the City released Notice of Funding Availability (NOFA) – 3 new construction proposals were received.

Adjournment to October 14, 2015; 8:00 a.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.