

**MEETING NOTES**  
**ECONOMIC DEVELOPMENT COMMITTEE**  
**August 11, 2015 -8:00 AM - 4<sup>th</sup> Floor – CR #2**

Mayor Jill Hardy, Chair; Mayor Pro Tem Jim Katapodis

Staff: Fred Wilson; Ken Domer, Teri Baker, Kellee Fritzal, Janeen Laudenback, Scott Hess, Denise Bazant, Duran Villegas, Max Daffron

Public: Kelly Miller, Jerry Wheeler

**1. Public Comments** - none

**2. Minutes from July 14, 2015 meeting** –Mayor Hardy moved to adopt the minutes from the May 13, 2015 EDC Meeting. Passed unanimously.

**3. Real Estate**

Beach Hut Concession Lease – Duran Villegas presented EDC with information regarding the Beach Hut concession stand located on the beach across from the Hyatt. He stated that the current agreement with the Beach Hut is set to expire on September 30<sup>th</sup> and that the Mayer Corporation currently holds the right of first refusal for the concession stand. He informed Council that City staff will provide the Hyatt with the City terms for operation, and if the Hyatt does not agree with the terms the City will go out to RFP for the concession stand.

Rodger's Senior Center RFP/Q Update - Kellee Fritzal updated the EDC that on Monday, August 17<sup>th</sup> there will be an item on the City Council Agenda to select 1 of the 2 finalists for the Rogers Senior Center site. Jerry Wheeler asked who the bidding developers were and was informed that they are Shea Properties and Woodbridge. City Manager Fred Wilson stated that each developer will have 5 minutes to present their plan to Council. Assistant City Manager Ken Domer explained that the presentations are the result of a tie between the two developers in the RFP process.

7262 Garfield Avenue – Duran Villegas handed out a map and explained to EDC that the City has an opportunity to surplus a City-owned alley property. He explained that the surplus alley property could be used in a housing development along with another nearby city-owned property that was previously deemed "surplus" by the City in 2014. He stated that in June 2015, the City approached adjacent property owners regarding interest in purchasing the alley property. The northerly property owner (YMCA) expressed an interest in purchasing the property and the southerly property owner (Villas at Seacliff) declined any interest. Since then, the YMCA developer and City have negotiated the purchase of the alley property for \$2,500. Mr. Villegas informed EDC that the 3,075 square foot alley property will be incorporated with the previously approved 2014 surplus property into one purchase and sale agreement and brought back for the City Council's consideration.

#### **4. Economic/Business Development Report**

##### Business Roundtable

Kellee Fritzal stated that she is responding to people who have questions from the event as well as writing a thank you email to those who attended the meeting. She asked EDC if they would like to expand the roundtable event for the next one to be held in three months. Mayor Jill Hardy asked staff to send the thank you letter with the new invitations to show people what was discussed at the roundtable meeting. Mayor Hardy also expressed her desire in starting an internship fair at Goldenwest College to help local businesses recruit summer interns.

#### **5. Housing Update**

Kellee Fritzal provided an update on the release of the Notice of Funding Available (NOFA). She stated that staff will be asking Council to approve an agreement with Interval house before September 30<sup>th</sup>.

Mayor Jill Hardy asked that EDC and DTDEC be pushed to Wednesdays for the future. The next EDC meeting will be held on Wednesday, September 9<sup>th</sup>.

**Adjournment to September 9<sup>th</sup>, 2015, 8:00 a.m. Civic Center, 4<sup>th</sup> Floor CR #2**