



MINUTES

Economic Development Advisory Committee (EDAC)

69 W. Washington-22nd Floor Conference Room

12/4/2019 8:00 AM | Meeting called to order by Chairman Howard Males

In Attendance

EDAC Members

- Howard Males,
Chairman
- Pam McDonough
Vice Chair
- Todd J. Cabanban
- Teresa Cordova (phone)
- David Day
- Andrew Greer
- Joseph Vanyo
- Ed Sitar
- Graham Grady
- William Towns (phone)
- John Yonan
- Simone Weil
- Chris Jang (proxy)
- Rob Rose (phone)

EDAC Member Additional Staff and BED Representatives

- Victoria Moreno (Commissioner Anaya)
- Shantenae Robinson (phone, Commissioner Gainer)
- Xochitl Flores
- Pete Subkoviak
- Irene Sherr
- Susan Campbell
- Mohammed Elahi
- Meisha Holmes
- Sheryl Stewart-Caldwell
- Dominic Tocci
- Arthur Williams

Guests

- Annie Reed
- Anna Wolf (Center for Neighborhood Technology)

Public Commentary

- Chairman Males announced that a quorum was present.
- Chairman Males opened the floor to public commentary. There were no public speakers.

Remarks from EDAC Chairman Howard Males

- Chairman Males recapped November meetings of Assessor's office and Ad Hoc committee. Made a call for recommendations for members of EDAC. Discussed agenda item reorder.

Approval of Minutes

- The October 17, 2020 Minutes were approved.

Financial Tools and Incentives Subcommittee-Pam McDonough & Will Towns

Financial Tools and Incentives Committee recommended action on the following projects:

RLE Property Corporation Class 7b incentive—The applicant intends to purchase the subject property to and construct a new car dealership. There was open discussion regarding the project. Motion and second for approval. The item was approved. Simone Weil abstained from the vote.

Presentation of Comprehensive Economic Development Strategy-CNT Presentation of Comprehensive Economic Development Strategy-CNT

Drew Williams-Clark presented overview of the draft Comprehensive Economic Development Strategy (CEDs) for feedback purposes prior to being published for public comment. The CEDs provides overview of resources, SWOT analysis, policy statements and goals, recommendations and/or strategies relative to business and workforce development, housing development and services, non-housing services and planning and administration, performance measures, as well as how to address principles of resiliency and racial equity. Open discussion on the CEDs.

Planning and Development Subcommittee-Andrew Geer

Planning and Development Committee recommended action on the following projects:

CDBG Substantial Amendment for a grant to ReCast- The subrecipient focuses on converting employees of manufacturing companies to owners and will use the grant in leveraging additional funding from other sources. Motion and second for approval. The item was unanimously approved.

Draft Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2018- Summary of performance including information on various new categories not previously supported. Motion and second for approval. The item was unanimously approved.

Ad Hoc Committee on Tax Incentives-William Towns

Update on work of the committee, highlighting that the forthcoming report will primarily provide minor revisions rather than sweeping changes to procedures associated with Class 7 application review.

Date of Next Meeting and Adjournment

Next meeting date is tentatively for January, 23 2020 at a time TBD.

Chairman Males called for a motion to adjourn the meeting. After a motion, second, and unanimous approval, the meeting was adjourned at 9:26 a.m.