



ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (EDAC) MEETING

Tuesday, August 1, 2017, at 6 p.m.
City Hall, West Wing Conference Room

AGENDA

- I. Roll Call – B. Weinberg, Chairman
- II. Pledge of Allegiance – B. Weinberg, Chairman
- III. Citizen’s Comments - B. Weinberg, Chairman
- IV. Special Announcements - B. Weinberg, Chairman
- V. Approval of Meeting Minutes – B. Weinberg, Chairman
 - June 6, 2017 Committee meeting
- VI. Economic Development Office’s Update
- VII. FY 2018 Business Plan (BP) Proposed Initiatives
 - a. Website Redesign – continuation from 6/6/17 meeting
 - b. Next month: assigning initiative responsibilities to committee members
- VIII. Discussion Items
 - a. 2017 Business Recognition Program: criteria and application (next month)
 - b. Seeking Applicants for EDAC - 5 seats are expiring soon
 - c. Other items
- IX. Industry Presentation
 - 1) Emerging Technology Industry – Howard Melamed
 - 2) Next month’s presenter – TBA
- X. Next Meeting – **September 5, 2017, at 6:00 p.m.**
- XI. Adjournment - B. Weinberg, Chairman

Economic
Development
Advisory
Committee
(EDAC)
Members:

Bruce Weinberg
Chair

Michael Singer
Vice Chair

Karlene Facey
Maxine Gutman
Howard Melamed
Mark Mucci
Rose Payan
Linda Siegel
Wilson Aihara

Cindy Brief
Chamber Liaison

Dan Daley
Commission Liaison

Attachment(s):

- Meeting minutes: June 6, 2017 meeting
- Corporate Park – Available Properties for Sale and Lease
- FY 2018 Business Plan (BP) Proposed Initiatives
- Business Recognition Program Criteria and Application Form
- EDAC Advertisement
- Resolution No. 2015-030