



**ECONOMIC DEVELOPMENT
COMMISSION (EDC)
REGULAR MEETING**

FEBRUARY 12, 2025

COMMISSIONERS


Nicole Loufas (Chair)
Dwight Monroe Jr. (Vice Chair)
Thomas Barbeiro
Mai-Ling Garcia
Calvin Harrell
Roberto Hernandez

6:00 PM

Council Chambers
555 Santa Clara Street
Vallejo, CA 94590

HYBRID MEETING
www.Cityofvallejo.net

**COMMISSIONER GARCIA WILL BE
PARTICIPATING VIRTUALLY
Canopy Hotel, Baltimore (Lobby)
1215 Wills Street
Baltimore, MD 21231**

<p>NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom</p>	<p>City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.</p>
<p>PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (https://ZoomRegular.Cityofvallejo.net), or via phone, by dialing (669) 900-6833.</p>	<p>For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment</p>
<p><u>VIEW THE MEETING:</u> There are four different ways you can view this public meeting:</p> <ul style="list-style-type: none"> • In Person • Watch Vallejo local channel 28 • Stream from the City website: www.cityofvallejo.net/Streaming Join the Zoom webinar: https://ZoomRegular.Cityofvallejo.net 	<p>Scan QR code for live captions and translation in Spanish and Tagalog.</p> 
<p>Hybrid Options are available for members of the public to participate. To participate remotely</p>	
<p><u>Option to Join by Computer</u> From your browser go to https://ZoomRegular.CityofVallejo.net to launch and join the zoom application. Meeting ID: 914 0075 0676# Meeting Password: 131313</p>	<p><u>Option to Join by Phone</u> Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute</p>

Any supplemental writing related to an agenda item for an open session of a regular meeting that is distributed to all or a majority of all members of the City Council less than 72 hours before the meeting will be posted concurrently on the City's website at www.cityofvallejo.net/agendas Written material distributed during the meeting, will be available at the meeting if prepared by the City or after the meeting if prepared by someone else. Such materials may be obtained from the City Clerk



Vallejo City Council Chambers ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof

AGENDA

COMMISSIONER GARCIA WILL BE PARTICIPATING VIRTUALLY

Canopy Hotel, Baltimore (Lobby)

1215 Wills Street

Baltimore, MD 21231

- 1 CALL TO ORDER**
- 2 PLEDGE OF ALLEGIANCE**
- 3 ROLL CALL**
- 4 FIRST COMMUNITY FORUM**
- 5 CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A APPROVAL OF AGENDA AND MINUTES**

Recommendation: By motion approve agenda for February 12, 2025 Economic Development Commission Regular Meeting and By motion approve Minutes from November 13, 2024 and January 8, 2025 Regular Economic Development Commission meetings.
Contact: Ivette Iraheta, Economic Development Commission Secretary (707) 645-2622
Ivette.Iraheta@cityofvallejo.net
- 6 PRESENTATIONS AND COMMENDATIONS**
 - A UPDATE ON NEW/UPCOMING/LOST BUSINESSES, CHAIR LOUFAS**
- 7 REPORT OF THE COMMITTEE/BOARD SECRETARY**
 - A UPDATE FROM ECONOMIC DEVELOPMENT DIRECTOR, GILLIAN HAEN**
 - B UPDATE FROM ECONOMIC DEVELOPMENT SECRETARY, IVETTE IRAHETA**
- 8 ACTION CALENDAR**

**A PRIORITIZATION OF WORKPLAN ITEMS AND UPDATE ON PROGRESS,
 CHAIR LOUFAS**

Recommendation: **PRIORITIZATION OF WORKPLAN ITEMS AND UPDATE
ON PROGRESS, CHAIR LOUFAS**

Contact: Ivette Iraheta, Economic Development Commission Secretary (707)
645-2622

Ivette.Iraheta@cityofvallejo.net

B CONSIDER A LIST OF POSSIBLE TRAINING (STEP 1 OF 2)

Recommendation: **CONSIDER A LIST OF POSSIBLE TRAINING (STEP 1 OF
2)**

Contact: Ivette Iraheta, Economic Development Commission Secretary (707)
645-2622

Ivette.Iraheta@cityofvallejo.net

9 SECOND COMMUNITY FORUM

10 REPORT OF THE CITY COUNCIL LIAISON

11 FUTURE AGENDA ITEMS

12 ANNOUNCEMENTS

A COMMUNITY OUTREACH REPORTS FROM COMMISSIONERS

13 ADJOURNMENT

ADDITIONAL CITY INFORMATION

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AFFIDAVIT OF POSTING: I Ivette Iraheta, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the City of Vallejo Economic Development Commission, at the time and in the manner prescribed by law and that this agenda was posted at Vallejo City Hall, 555 Santa Clara Street, Vallejo, California at 5:00 PM, February 6, 2025.

Dated: February 6, 2025



Ivette Iraheta, EDC Secretary