



**Economic Vitality
Commission**

Alexander Matias,
Chair
Calvin Harrell, Vice-Chair
Thomas Barbiero
Vacant
Nicole Loufas
Dwight Monroe Jr.
Reina Robinson

**ECONOMIC VITALITY COMMISSION
REGULAR MEETING
COUNCIL CHAMBERS**

555 Santa Clara Street, Vallejo, California

**OCTOBER 12, 2022
6:00PM**

**NOTICE: Members of the Public will be able to participate in-person or
remotely via Zoom.**

**City Hall and the Council Chambers will be open to members of the public
30 minutes prior to the start of the meeting.**

**PUBLIC COMMENT: Members of the Public may provide public comments
during the Meeting in person or via ZOOM**

**(<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-
6833.**

**For additional instructions on how to speak remotely during public
comment, please visit, www.cityofvallejo.net/publiccomment**

VIEW THE MEETING:

There are four different ways you can view this public meeting:

- In Person
- Watch Vallejo local channel 28
- Stream from the City website: www.cityofvallejo.net/Streaming
- Join the Zoom webinar: <https://ZoomRegular.Cityofvallejo.net>

Hybrid Options are available for members of the public to participate. To participate remotely:

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

For additional instructions on how to speak during public comment, please visit,
www.cityofvallejo.net/publiccomment

1. CALL TO ORDER

2. PLEDGE OF ALLIGENCE

3. ROLL CALL

A. Swearing in of Commissioner Monroe Jr., Councilmember Dew

4. FIRST COMMUNITY FORUM

*The Community Forum is an opportunity to address the Commission on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Commission to resolve. Any interested members of the public desiring to communicate with the Commission as part of the First Community Forum may do so in person by submitting a completed speaker's card to the City Clerk or via ZOOM:(<https://ZoomRegular.Cityofvallejo.net>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press * 9 to digitally raise your hand from the phone. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first. When called upon, each speaker should step to the podium, state his/her name for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to a maximum of three minutes.*

5. APPROVAL OF AGENDA

A. Recommendation: By motion, approve the October 12th, 2022 agenda.

6. APPROVAL OF MINUTES

A. Recommendation: By motion, approve the minutes from the April 13th, 2022, meeting.

7. PRESENTATION AND DISCUSSION ITEMS

A. Introduction of new City of Vallejo Economic Development Director,
Michael Nimon

B. Vallejo Main Street Update, Tom Bartee (District Director, Senator Bill
Dodd, State Senate District 3)

- C. Report and discussion relating to City of Vallejo City Council #1 Priority for FY 2022-23 – Economic Development, City of Vallejo Economic Development Director, Michael Nimon
 - i. Buy Local Campaign collaboration with EVC
 - ii. Business Retention and Expansion
 - iii. Economic Development Division and EVC websites
- D. Presentation on City of Vallejo's Economic Development Strategic Plan, Dr. Robert Eyler
- E. City of Vallejo Commissions' Subcommittee Roles and Responsibilities, City of Vallejo City Attorney Veronica Nebb

8. REPORT OF THE SECRETARY

- A. Status of EVC Appointments, City of Vallejo Economic Development Program Manager, Ivette Iraheta
- B. Analytics on Economic Development Division's Website, City of Vallejo Economic Development Program Manager, Ivette Iraheta

9. ACTION CALENDAR

- A. Receive update on the BREX Survey and take action to provide direction on next steps, Chair of the EVC Alexander Matias
- B. Operations & Communications Sub-Committee
 - i. Update on Business Spotlight program and receive feedback on next steps, Commissioner Loufas
- C. Discussion on Commission Subcommittees.
 - i. Consider and possibly take action to dissolve the Business Retention/Attraction Sub-Committee and/or to form the _____ Subcommittee. EVC Chair Matias
 - ii. Consider and possibly take action to dissolve the Operations & Communications Sub-Committee and/or to form the _____ Subcommittee. EVC Chair Matias

10. SECOND COMMUNITY FORUM

See Community Forum Above for ways to comment

11. REPORTS OF THE CITY COUNCIL LIAISON

City of Vallejo Councilmember Pippin Dew

12. INFORMATION ITEMS, ACTIVITY REPORTS, AND ANNOUNCEMENTS

- A. Update on broadband efforts from City of Vallejo IT Dept., Chair of the EVC (Alexander Matias)

13. COMMISSIONER COMMENTS

14. ADJOURNMENT