



**Economic Development
Commission**

Nicole Loufas, Chair
Dwight Monroe Jr., Vice-Chair
Thomas Barbeiro
Mai-Ling Garcia
Calvin Harrell
Roberto Hernandez
Alexander Matias

**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBER**

555 Santa Clara Street, Vallejo, California

**SEPTEMBER 11, 2024
6:00PM**

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

City Council Chamber 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,

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1. CALL TO ORDER

2. PLEDGE OF ALLIGENCE

3. ROLL CALL

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 September 11, 2024 Agenda.

6. APPROVAL OF MINUTES

A. Recommendation: By motion, Approve the Minutes from the July 10, 2024 Regular Meeting.

7. INTRODUCTIONS & PRESENTATIONS (INFORMATIONAL ONLY)

A. Sales Tax Revenue Enhancements Presentation, Dir. Nimon

8. REPORT FROM THE ED DIRECTOR AND EDC SECRETARY

- A. Updates from Economic Development Director, Michael Nimon
 - i. Business Retention and Expansion, Business Retention Ad Hoc Committee and Econ. Dev. Dept. Staff
 - ii. Small Business Hardening Grant Update
- B. Update from EDC Secretary, Ivette Iraheta (Economic Development Program Manager)
 - i. Reminder on Attendance of EDC Commissioners at Community

- Events. Brown Act and other Considerations, Attorney Nebb
- ii. Review of EDC budget for FY 2024-25
- iii. Trainings for EDC found through CalEd (California Association for Local Economic Development)

9. ACTION CALENDAR

Step 1

- A. Request to add Reinstatement of 50 Flags and Sidewalk Plaques on Mare Island as a future agenda item, Comm. Barbeiro
- B. Request to add Research of Workplans and other Economic Development Commissions as a future agenda item, Comm. Garcia
- C. Request to add Discussion on an Update on Springs Road (Columbia Avenue Development Activities and Road Diets) as a future agenda item, Chair Loufas.
- D. Request to add Signage Wayfinding Program Discussion as a future agenda item, Comm. Matias

Step 2

- E. Consideration to Outline a list of Recurring Agenda Items for EDC's Regular Meetings for 1 yr. as follows: (Comm. Garcia)
 - i. Econ. Dev. Department Updates
 - ii. Status of EDC Work Plan
 - iii. Business Updates (New/Upcoming)
 - iv. Recommendations and Memos for City Council
 - v. Community Outreach Reports
- F. Establish the Business Highlights and Shop Local Ad Hoc Subcommittee for a 1-year term and Appoint Three (3) members to such Subcommittee, Chair Loufas.

10. SECOND COMMUNITY FORUM

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minutes.

11. REPORTS OF THE CITY COUNCIL LIAISON

City of Vallejo Councilmember Loera-Diaz

12. REQUESTS FOR FUTURE AGENDA ITEMS

13. ANNOUNCEMENTS AND COMMISSIONER COMMENTS

14. ADJOURNMENT

I, Ivette Iraheta, EDC Secretary, do hereby certify that we have caused a true copy of the above notice and agenda to be delivered to each of the members of the Economic Development Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA by 5:00 p.m., Friday September 6, 2024.
Dated: Friday, September 6, 2024.

Ivette Iraheta, EDC Secretary