



CITY OF VALLEJO
ECONOMIC DEVELOPMENT COMMISSION

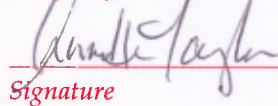
CITY COUNCIL CHAMBERS
(555 SANTA CLARA STREET, SECOND FLOOR)

5:30 P.M. – Wednesday, June 13, 2007

AGENDA

Requests for disability-related modifications or accommodations, aids or services may be made by a person with a disability to the Economic Development Division no later 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 and adopted in implementation thereof. The Economic Development Division may be contacted as follows: Phone: (707)648-4444, FAX (707) 648-4499 or email ksmith@ci.vallejo.ca.us

I, Annette Taylor, do hereby certify that I 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 manner prescribed by law and posted in an area freely accessible to members of the public on June 8, 2007.


Signature

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Presentations

Susan McCue, Economic Development Manager, and a representative from Touro University will give an update on Touro's Exclusive Right to Negotiate (ERN) on the North portion of Mare Island

6. Council Liaison's Report

City Councilmember Tom Bartee, liaison to the Economic Development Commission, may provide a report during this item.

7. Communications

Letter to Fred Grimm, Triad Development, from Chairperson Cates on behalf of the ED Commission

Letter from Mark Ruebsamen, Director of Development for Triad, in response to Chairperson Cates' May 11, 2007 letter to Triad on behalf of the ED Commission.

8. Community Forum

Anyone wishing to address the Commission on any matter not listed on the Agenda, but within the jurisdiction of the Commission to resolve, may state his/her name and address for the record. Individuals representing a group will be allocated 5 minutes for their presentation. Individuals representing themselves will be allocated 3 minutes for their presentation.

9. Consent Calendar

A. Approval of May 9, 2007 Minutes

B. Approval of May 23, 2007 Special Meeting Minutes – Due to a lack of a quorum, there are no minutes for this Special Meeting

10. Administrative Items

A. Update from Business Recruitment and Retention Subcommittee

1. Mare Island Advisory Committee

B. Update from Vallejo Listening Subcommittee

C. Update from Revitalization Subcommittee

D. Project Status Report

11. Policy Items

12. Report of the Chairperson and Members of the Commission

13. Adjournment

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