

CITY OF YUBA CITY
ECONOMIC DEVELOPMENT COMMISSION
Minutes
December 17, 2008

DRAFT

City Hall – Sutter Room
1201 Civic Center Blvd, Yuba City CA 95993
Regular Meeting 4:00 P.M.

I. Call to Order

The City of Yuba City Economic Development Commission Regular Meeting was called to order by Chairman David Burrow at 4:05 p.m.

II. Roll Call

Commissioners present: David Burrow, Karm Bains (arrived at 4:55), Greg Heckman, Scott Oakes

Commissioners absent: Paul Mendoza

Staff present:

Assistant City Manager Steve Kroeger, Community Development Director Aaron Busch, Public Works Director George Musallam, Administrative Analyst Terrel Locke

III. Pledge of Allegiance

IV. Approval of Minutes

1. November 12, 2008 Regular Meeting – Copy submitted

The minutes of the November 12, 2008 Regular Meeting were approved unanimously.

V. Appearance of Interested Citizens

1. Members of the public may address the Economic Development Commission on items of interest that are within the City's jurisdiction whether or not such items of interest are on the agenda for this meeting.

None came forward.

VI. Business for the Commission

1. Discussion and possible action regarding the Economic Development Workplan implementation and Commission expectations

a) Beautification of City Gateways and Corridors- CalTrans property at 99/20 interchange

A presentation was given by George Musallam regarding proposed improvements to the median on Highway 99. The improvements are scheduled to begin in the spring.

Aaron Busch and George Musallam answered questions from the Commissioners regarding the Hwy 99/20 interchange. CalTrans owns the property on the corner and is holding for a possible future interchange. Staff will

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continue to work with Caltrans and their tenant regarding possible beautification of the corner.

2. Discussion and possible action regarding the Economic Development Manager job description and timeline for recruitment.

Steve Kroeger stated that the Council approved moving forward with the Economic Development Manager recruitment at their meeting on December 16th as part of their City-wide budget review. The Commission will be participating in the interview process. The recruitment process will start in January and is expected to take about 3 months to complete.

VII. Items for Information and Discussion

1. Report from Chairman Burrow on the Center for Economic Development CSU Chico 2008 Profile Workshop Series Understanding Your Local Economy held on November 13th.

Chairman Burrow gave an overview of the 2008 Profile Workshop.

2. Report from Commissioner Heckman: Accelerating Renewable Energy Development in the Northstate Forum held on Thursday, December 4th.

Commissioner Heckman provided an overview of the December 4th forum and provided a handout.

3. Yuba-Sutter Economic Development Corporation 2009 Economic Forecast & Business Insights on Friday January 16, 2009 7:30 a.m. – noon.

Commissioners planning on attending: David Burrow, Scott Oakes, Greg Heckman, Karm Bains

4. Online AB 1234 Ethics Training

Commissioners reminded to complete their Ethics training course on-line by 12/31/08.

5. Date and Agenda Items for the next Commission meeting

Staff was given direction to contact Commissioners during the second week in January to determine the best time for the next meeting.

VIII. Adjournment

Chairman Burrow adjourned the meeting at 5:50 p.m.

Respectfully submitted,
Terrel Locke
Administrative Analyst