

CITY OF YUBA CITY
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
June 18, 2009

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

1. Call to Order

The City of Yuba City Economic Development Commission Regular Meeting was called to order by Chairman David Burrow at 4:00 p.m.

2. Roll Call

Commissioners present:

David Burrow, Paul Mendoza, Karm Bains, Greg Heckman

Commissioners absent:

Scott Oakes

3. Pledge of Allegiance

All stood for the Pledge of Allegiance.

4. Approval of Minutes

a) May 12, 2009 Regular Meeting – Copy submitted

Commissioner Mendoza moved to approve the Minutes of the May 12, 2009 Regular Meeting. Commissioner Bains seconded the motion that passed unanimously.

5. Appearance of Interested Citizens

I. 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.

Chairman Burrow recognized Dave Vaughn, Yuba Sutter Chamber of Commerce Chairman of the Board. Mr. Vaughn stated that he was attending on behalf of the Chamber in support of the efforts of the Economic Development Commission.

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6. Business for the Commission

Chairman Burrow stated that in light of a request by Community Development Director Aaron Bush, who needed to leave early, he would like to discuss Item 6.II. Feather River Mills Project before Item 6.1.

I. Presentation and Discussion of the Feather River Mills Redevelopment Project

Mr. Busch distributed copies of the Feather River Mills Request for Proposals packets and gave an overview of the Agency's goals and objectives for the development of the property. He explained invitations for the RFP were sent to 30 interested parties. Mr. Busch answered questions from the Commissioners regarding how the RFP process worked and discussed the desired make-up and responsibilities of the RFP Review Process team.

a) Appointment of two Commissioners to be members of the RFP Review Process for the Feather River Mills Redevelopment Project

Mr. Gale stated that two Commissioners were being invited to participate on the RFP Review Process team. Commissioners Bains and Heckman volunteered to participate. A motion was made by Commissioner Mendoza to appoint Commissioners Bains and Heckman to the RFP Review Process. Chairman Burrow seconded the motion that passed unanimously.

II. Report on activities from Economic Development Manager

Mr. Gale provided the attached Monthly Report Memo and gave an overview of his activities to date.

III. Discussion and possible action regarding the priorities of the Economic Development Workplan

Mr. Gale presented the attached 2009-10 Workplan that stated his priorities, goals and timelines. He stated he will contact each

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Commissioner and meet one on one for comments regarding the Workplan.

7. Items for Information and Discussion

a) Date and Agenda Items for the next Commission meeting

The next Commission Meeting is scheduled for Thursday July 16, 2009 at 4:00 in the Sutter Room.

8. Adjournment

Chairman Burrow adjourned the meeting at 5.26 p.m.