

**Economic Development Committee**  
**Wednesday, February 26, 2025**  
**SPECIAL MEETING**  
**10:30 AM - Regular Meeting**  
**AGENDA**

**City of Huntington Beach**  
**2000 Main Street**  
**Huntington Beach, CA 92648**  
**CR #2 - 4th Floor**



Staff Liaison  
Kriss Casanova, Economic Development Manager  
Christopher Kennedy,  
Economic Development Project Manager

COMMITTEE MEMBERS  
Pat Burns, Mayor  
Casey McKeon, Mayor Pro Tem  
Gracey Van Der Mark, Council Member

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- A. CALL TO ORDER**
  - B. ROLL CALL**
  - C. PUBLIC COMMENTS**

Anyone wishing to speak during PUBLIC COMMENTS must fill out and submit a form to speak. The Economic Development Committee can take no action on this date, unless the item is agendized. Anyone wishing to speak on items not on today's agenda, may do so during PUBLIC COMMENTS. Three minutes per person. No donating of time to others.

**D. [24-568](#) APPROVAL OF MINUTES**

**Attachments:** [Minutes 04.24.24](#)

**E. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS**

1. Tourism Enhancement Programs (TEP) FY 2024/2025 Update
2. Lease Assignment Request - Central Library Coffee Cart
3. 21 Main Street (Huntington's) Update

**F. MEMBER COMMENTS**

**G. ADJOURNMENT**

**The next regularly scheduled meeting of the Economic Development Committee is**  
**Wednesday, April, 9 2025 at 3:30 PM in Lower Level Room B8, Huntington Beach City**  
**Hall, 2000 Main Street, Huntington Beach, California.**

**INTERNET ACCESS TO THE ECONOMIC DEVELOPMENT COMMITTEE AGENDA AND STAFF**  
**REPORT MATERIAL IS AVAILABLE PRIOR TO ECONOMIC DEVELOPMENT COMMITTEE**  
**MEETINGS AT: <https://huntingtonbeach.legistar.com/>**

**MEETING ASSISTANCE NOTICE:**

In accordance with the Americans with Disabilities Act, services are available to members of our community who require special assistance to participate in public meetings. If you require special assistance, 48-hour prior notification will enable the City to make reasonable arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas. Please contact the Economic Development Division at (714) 375-5186 for more information.