

**Economic Development Committee
Wednesday, April 24, 2024
SPECIAL MEETING
3:30 PM - Regular Meeting
AGENDA**

Staff Liaison
Kriss Casanova, Economic Development Manager



**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Civic Center, Lower Level, Room B-8**

COMMITTEE MEMBERS
Gracey Van Der Mark, Mayor
Pat Burns, Mayor Pro Tem
Tony Strickland, 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 time to others.

- D. APPROVAL OF MINUTES**

[24-318](#) Approve EDC Minutes from 12/13/2023

Attachments: [EDC Minutes 12/13/2023](#)

- E. DISCUSSION ITEMS AND POTENTIAL RECOMMENDATIONS**
 - 1. Modification of the Management District Plan (HB Tourism Business Improvement District)**
 - 2. Economic Development Strategy**
 - 3. Business Activity**
- F. MEMBER COMMENTS**
- G. ADJOURNMENT**

**The next regularly scheduled meeting of the Economic Development Committee is
Wednesday, June 12, 2024, 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 Department at 714-536-5547 for more information.