

**Economic Development Committee
Wednesday, April 17, 2019
POSTPONED
2:00 PM - Regular Meeting
AGENDA**

**City of Huntington Beach
2000 Main Street
Huntington Beach, CA 92648
Conference Room 2, Fourth Floor**

Mayor Erik Peterson
Mayor Pro Tem Lyn Semeta
Councilmember Mike Posey



CALL TO ORDER

ROLL CALL

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. Please note comments on closed public hearing items will not be part of the permanent entitlement record. Speakers on items scheduled for PUBLIC HEARING will be invited to speak during the public hearing. THREE MINUTES PER PERSON, NO DONATING OF TIME TO OTHERS)

APPROVAL OF MINUTES

Review and Approve the February 20, 2019, Minutes.

ECONOMIC/BUSINESS DEVELOPMENT REPORT

- A. Business Roundtable - Update/Next**
- B. Surf City 10 - Update/Next**

REAL ESTATE

- A. Lease of Surf Museum/Visit HB**
- B. Jack's/Dwights's - Request for Lease Extension**
- C. Ruby's Bankruptcy Update**

HOUSING

- A. No Report**

ADJOURNMENT

**The next regularly scheduled meeting of the Economic Development Committee is
Wednesday, May 15, 2019, 2:00 p.m. Civic Center, Fourth Floor - Conference Room #2,
Huntington Beach, California.**

**INTERNET ACCESS TO THE EDC AGENDA AND STAFF REPORT MATERIAL IS
AVAILABLE PRIOR TO THE 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 City Administration at 714-536-5202 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.