

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 agendaized. 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 minutes from February 20, 2019 meeting.

ECONOMIC/BUSINESS DEVELOPMENT REPORT

- A. Business Roundtable - Update/Next
- B. Surf City 10 - Update/Next
- C. CDBG Funding Update

REAL ESTATE

- A. Lease of Surf Museum/Visit HB
- B. Jack's/Dwight'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 Office of Business Development at 714-536-5582 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.