



MINUTES

ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, January 15, 2020
Conference Room 2, Fourth Floor
2000 Main Street
Huntington Beach, CA 92648
Study Session - EDC Special Meeting
Regular Meeting - 2:00 PM

STAFF

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 Clerk's Office at (714) 536-5227 for more information, or request assistance from the staff or Sergeant-at-Arms at the meeting.

PUBLIC COMMENTS: To address the legislative body on items of interest not scheduled for public hearing, *Request to Speak* forms will be made available at the meeting and are collected by the staff or Sergeant at Arms. Some legislative bodies may provide different *Request to Speak* forms for public hearing items.

AUDIO/VIDEO ACCESS TO BROADCASTED MEETINGS: City Council and Planning Commission meetings are televised live on HBTV-3 Channel 3, and can be viewed via live or archived website at <https://huntingtonbeach.legistar.com>.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

None

ECONOMIC/BUSINESS DEVELOPMENT REPORT

- A. Discussion regarding components of an Economic Development Strategy.

Ursula Luna-Reynosa provided an overview of strategy and potential update to strategy later in the year.

- B. Discussion of proposals for:

- Retail Analysis
- Industry Cluster / Workforce Analysis

Ursula Luna-Reynosa presented committee with initial proposal for Retail/Industry Cluster and Workforce Analysis to be conducted by consultant.

ADJOURNMENT

The next regularly scheduled meeting of the Economic Development Committee is Wednesday, February 12, 2020, at 3:30pm on the Fourth Floor, Conference Room #2 in Huntington Beach, California.