



# MINUTES

## ECONOMIC DEVELOPMENT COMMITTEE

Wednesday, January 13, 2021

Zoom Meeting

2000 Main Street

Huntington Beach, CA 92648

Study Session -

Regular Meeting - 3:30 PM

### STAFF

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**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.

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**In attendance: Mayor Kim Carr, Mayor Pro Tem Tito Ortiz, Councilmember Erik Peterson, Oliver Chi, Travis Hopkins, Kelly Miller, Ursula Luna-Reynosa, Steve Holtz, Robert Ramirez**

Call to Order: 3:30 PM

**PUBLIC COMMENTS**

None.

**ROLL CALL**

Ursula Luna-Reynosa provided a brief overview of the California Statewide Communities Development Authority (CSCDA), and introduced two programs currently under CSCDA, the Workforce Housing Program and the Statewide Community Infrastructure Program.

Jon Penkower, with CSCA, provided an overview of the Workforce Housing Program.

James Hamill, with CSCA, provided an overview of the Statewide Community Infrastructure Program.

**1. Housing Update**

Steve Holtz provided an update on the Jamboree Housing agreement and senior affordable housing project.

Ursula Luna-Reynosa informed committee of upcoming amendment to the CDBG Annual Action Plan and the recommendation of allocation of CARES Act funds towards the HOME program.

**2. Development Update**

Ursula Luna-Reynosa provided an overview of revisions to the Major Projects tool on the City's website under the Community Development Department.

Ursula Luna-Reynosa provided an update on the Economic Development Manager recruitment and that one of their first projects will be helping implement a business retention and expansion program.

**3. General Updates**

**ADJOURNMENT**

**Meeting adjourned at 4:42 pm to the regularly scheduled meeting of the Economic Development Committee is Wednesday, February 10, 2020 at 3:30pm on the Lower Level, Room B-8 at Huntington Beach, California.**

