

# AGENDA

## ECONOMIC DEVELOPMENT COMMITTEE

January 13, 2016

8:00 AM

4<sup>th</sup> Floor – CR #2

Mayor Jim Katapodis, Chair; Mayor Pro Tem Dave Sullivan; Council Member Jill Hardy  
Contact: Office of Business Development @ 714-374-1519

### 1. Public Comments

The Economic Development Committee welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.

### 2. Minutes - Request approval of minutes from EDC meeting held on September 16, 2015 – *Recommend Approval*

### 3. Real Estate

8131 Gothard (Gothard Landfill) – The City current sub-leases this location to Beach Cities Interfaith Services (BCIS) the land is owned by Orange County. Due to the potential for development on the site and BCIS desire to provide additional services which are not allowed by County on the site, consideration of relocation of BCIS to McFadden and Center is being considered.

### 4. Economic/Business Development Report

Sales Tax Agreement - *Recommend to provide Staff direction.* Discussion regarding consideration of a Sales Tax Sharing Agreement with Hardin Hyundai, 16751 Beach Boulevard.

Potential USA Air Show – *Recommend to provide Staff direction.* The City has been approached to permit an air show over the ocean on October 22-23, 2016.

### 5. Housing Update

No report

**Adjournment to February, 10 2016; 8:00 a.m. Civic Center, 4<sup>th</sup> Floor CR #2**

#### MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in EDC meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make 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) 374-1519, or request assistance from the Secretary at the meeting.