



**ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING AGENDA
Thursday, January 3, 2019 - 6:00 p.m.**

**Lompoc City Hall Council Chambers
100 Civic Center Plaza, Lompoc, CA**

Please be advised that, pursuant to State Law, any member of the public may address the Committee's concerning any Item on the Agenda, before or during the Committee's consideration of that Item.

Any documents produced by staff and distributed to the Committee Members regarding any item on the Agenda will be made available for public inspection in the lobby of Lompoc City Hall at 100 Civic Center Plaza between 9 a.m. and 5 p.m. Monday through Friday, and the Lompoc Library Information Desk at 501 E. North Avenue between 10 am and 7 pm Monday through Thursday and 1 p.m. and 5 p.m. Friday and Saturday.

If requested, the Agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990, and the federal rules and regulations adopted in implementation thereof. To request an alternative format, contact Jasmine McGinty at (805) 875-8226 or j_mcginty@ci.lompoc.ca.us

Roll Call of Committee Members:

Jeremy Ball, Committee Chair
Chelsea Cochran, Vice Chair
Lisa Andre
Ed Braxton
Henry Gallina
Chuck Madson
Megan Raff
Rob Traylor
1 open position

Tim Becker
Naishadh Buch
DeWayne Holmdahl
Tina Mercer
Cecilia Ramos
Clay Turner

Associate Members:

Gilda Cordova
Robert Utterbach
3 open positions

Brandon Bridge
Amber Wilson

City Council Liaison: Council Member Osborne

Staff:

Jasmine McGinty, Development Programs Specialist

Oral Communications: (3 minutes maximum)

Staff Comments:

- Recent Development Activity

Agenda Items

A. Approval of Minutes – November 1, 2018

B. Vision Statement – adopted October 3, 2014

“Our Vision statement is to develop a strong positive image which attracts and retains business and visitors and residents that achieves economic vitality in the Lompoc Valley.”

C. Subcommittee Reports

Create Opportunities for Investment

- 1. Business Improvement Districts**
- 2. Public – Private Partnerships / Broadband**

Market Lompoc

- 3. Events**
- 4. EVA / Lompoc Record**
- 5. Parks/ Infrastructure**

Initiate a Supportive Business Environment

- 6. Business- Friendly Processes**

Oral Communications (3 minutes maximum)

Staff & Committee Requests/Announcements

Written Communications

Adjournment

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated on this 21st day of December.

Jasmine McGinty

Jasmine McGinty
Development Programs Specialist