

BUSINESS ADVISORY COMMITTEE MINUTES

Thursday, January 15, 2009

8:15 a.m.

City Council Conference Room
City Hall at 420 Litho Street

1. Call To Order – *All Present, Except As Noted*

Jonathan Leone (City Council Rep)	Oonagh Kavanagh (Chamber Rep)
Amy Belser (City Council Rep)*	Yoshi Tome (Chamber Rep)
Adam Krivatsy (City Resident)*	Jeff Scharosch (Chamber Rep)
Bruce Huff (BAC Appointee)	Adam Politzer (City Staff Rep)
Peg Copple (BAC Appointee)	* = <i>Absent</i>

2. Approval of Minutes – Meeting of November 20, 2008 -- *Approved*

3. Discussion of Procedures and Schedule for Interview of Economic Analysts.
Staff will schedule BAC interviews with the Economic Analysts on February 5th and 12th.

4. Review of 2009 Meeting Calendar. *The BAC changed the starting time of meetings to 8:30 a.m., changed the February meeting date to February 26th, and approved the revised calendar.*

5. Other Business – *By consensus, the BAC decided the following actions should be taken:*

- a. *The BAC should review its purpose and mission.*
- b. *The City Council, Chamber of Commerce, and BAC should formally appoint their respective representatives to the BAC.*
- c. *A chair should be appointed.*
- d. *The BAC should give quarterly reports to the City Council regarding the prior quarter and the upcoming trends. The next report is tentatively scheduled for the City Council's February 24th meeting.*

6. Adjournment – 9:45 a.m.