



Economic Development Task Force
Monday, June 8, 2009—9:00 A.M.
King's Fish House, Banquet Room
100 W. Broadway

1. Call to Order and Introductions (2 minutes)
2. *DLBA 2010* and Governance Structure - Kraig Kojian (5 minutes)
3. Overview of DLBA Economic Development Department Programs and Services FY2008-09 and Proposed FY2009-10 - Kris Larson (20 minutes)
4. Roles and Responsibilities of Economic Development Task Force - Kris Larson (20 minutes)
 - A. Retail Visioning Process
 - B. Business Retention/Expansion Surveys and Focus Groups
 - C. Office and Retail Council
 - D. Economic Development Website
5. Next Meeting - Kris Larson (10 minutes)
 - A. Review Strategic Economics Study and Define Next Steps for DLBA
 - B. Establish Regular Monthly Meeting Date and Time
 - C. Elect Task Force Chair
6. Old Business
7. New Business
8. Public Comment
9. Meeting Summary
10. Adjournment

All meetings held by the Economic Development Task Force shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., and its requirement that public commissions, boards, councils and other public agencies conduct business openly.