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PREPARED: February 3 2010

POSTED: February 5, 2010

PRIOR TO: 4:00 p.m.

ECONOMIC DEVELOPMENT COMMITTEE

A Committee of the Chico City Council: Councilmembers Flynn (Chair), Schwab and Holcombe

AGENDA

Meeting of Thursday, February 11, 2010 - 4:00 p.m.
Council Chamber Building - Conference Room No. 1
421 Main Street

NOTE: Items Not Appearing on Posted Agenda: This Agenda was posted on the Council Chamber Building Bulletin Board at least 72 hours in advance of this meeting. In order for the Committee to take action on an item not appearing on the posted agenda, other than merely acknowledging receipt of correspondence or other information, the Committee must make one of the following determinations:

1. Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Committee is present, that the need to take action arose subsequent to the Agenda being posted.
2. Determine that the item appeared on a posted Agenda for a meeting occurring not more than 5 calendar days prior to this meeting, and the item was continued to this meeting.

1. REGULAR AGENDA

- 1.1. **Concept Proposals by Potential Applicants for 2010-11 Economic Development/Tourism Services and Events** - Potential applicants will be given the opportunity to present proposal concept(s) for 2010-11 Economic Development/Tourism Services/Events prior to the submission of Request for Proposals (RFP). Each applicant will have between 5-10 minutes (per RFP) including time for the Committee members' questions and feedback. Applicants wishing to present must sign up in advance with Nancy Kelly in the City's Economic Development Department (894-4357).

Request for Proposal (RFP) documents are now available on the City's website at <http://www.ci.chico.ca.us/econdev/2010-2011EDTourismContracting.asp> and are due no later than 5 p.m. on Friday, February 26 to the City's Economic Development Department.

- 1.2. **Update on Development Activity in Chico and Improvements to the Development Process** - Mark Wolfe, Interim Director of Planning, and Fritz McKinley, Building and Development Services Director, will give an update on development activity in Chico and improvements to the development process.

2. REPORTS AND COMMUNICATIONS

3. BUSINESS FROM THE FLOOR

4. **FUTURE MEETINGS:** The next Economic Development Committee meeting will be held on Thursday, March 11, 2010 in Conference Room 1 at 4:00 p.m., unless otherwise noted.

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Mayor Ann Schwab
Councilmember Andy Holcombe

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