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City Manager's Office  
411 Main Street  
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Telephone: (530) 896-7200

PREPARED: August 4, 2010

POSTED: August 5, 2010

PRIOR TO: 4:00 p.m.

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## **ECONOMIC DEVELOPMENT COMMITTEE**

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

### **AGENDA**

**Meeting of Thursday, August 12, 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.

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### **1. REGULAR AGENDA**

- 1.1. Presentation and Discussion of the Downtown Element of the Draft General Plan -** Meredith Williams, Associate Planner, will provide a general overview of the Downtown Element of the City's Draft General Plan. Participants are encouraged to review the Downtown Element online, prior to the meeting.

<http://www.chicogeneralplan.com/docs/general%20plan%20public%20draft/Sections/6.%20Downtown%20Element.pdf>

*There will be a joint meeting of the City Council and the Planning Commission on Tuesday, August 17, 2010 at 6:00 p.m. The focus of that meeting will be Community Design and the Economic and Downtown Development Elements of the Draft General Plan.*

### **2. REPORTS AND COMMUNICATIONS**

### **3. BUSINESS FROM THE FLOOR**

- 4. FUTURE MEETINGS:** The next Economic Development Committee meeting will be held on Thursday, September 9, 2010 in Conference Room 1 at 4:00 p.m., unless otherwise noted.

**Distribution:**

**Agenda with Attachments:**

**Committee Members:**

Councilmember Mary Flynn, Chair  
Mayor Ann Schwab  
Councilmember Andy Holcombe

**City Staff and Others:**

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Housing & Neighborhood Services Director  
Interim Planning Director  
Building & Development Services Director  
Capital Project Services Director  
Interim Building Official  
Associate Planner Williams  
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