

# **City of Santa Rosa**

100 Santa Rosa Avenue, Room 7 Santa Rosa, CA

# ECONOMIC DEVELOPMENT SUBCOMMITTEE REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL APRIL 14, 2025

EFFECTIVE IMMEDIATELY ALL PUBLIC COMMENTS WILL BE PROVIDED IN PERSON OR VIA EMAIL IN ADVANCE OF THE MEETINGS.

MEMBERS OF THE PUBLIC CAN PARTICIPATE IN THE MEETING BY ATTENDING IN-PERSON FROM THE CONFERENCE ROOM, LOCATED AT 100 SANTA ROSA AVENUE, ROOM 7, SANTA ROSA (IT IS RECOMMENDED THAT SOCIAL DISTANCING BE OBSERVED).

THE PUBLIC CAN ALSO VIEW OR LISTEN TO THE MEETING LIVE VIA ZOOM BY VISITING HTTPS://SRCITY-ORG.ZOOM.US/J/82568181888, OR BY DIALING 877-853-5257 AND ENTERING WEBINAR ID: 825 6818 1888

IN THE EVENT A BOARD MEMBER PARTICIPATES REMOTELY BASED ON JUST CAUSE OR EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449, THE CITY WILL ALSO ALLOW FOR PUBLIC COMMENT THROUGH THE ZOOM LINK OR DIAL-IN NUMBER ABOVE.

9:00 A.M. - REGULAR SESSION

- 1. CALL TO ORDER AND ROLL CALL
- 2. REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED)

To consider and take action on any request from a Board Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 54953(f)).

#### 3. MODIFICATIONS TO AGENDA

If needed, this is the time to announce any changes to the agenda due to unforeseen circumstances.

# 4. ANNOUNCEMENTS

**Economic Development Subcommittee** 

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#### 5. APPROVAL OF MINUTES

**5.1** Draft Minutes - March 11, 2025.

Attachments: March 11, 2025 - Draft Minutes

## 6. PUBLIC COMMENTS

This is the time when any person may address matters not listed on this agenda, but which are within the subject matter of the jurisdiction. The public may comment on agenda items when the item is called. Each speaker is allowed up to three minutes.

# 7. PARTNER REPORTS

#### 8. NEW BUSINESS

8.1 Economic Development Division Update
Staff will provide updates on the Economic Development Strategic
Implementation Plan; Business Attraction, Retention, and Expansion;
Entrepreneurship and Small Business; Economic Vibrancy and
Resiliency; Community Investment; Metrics and Indicators; and Special
Projects.

Recommended Action: Information only.

**Attachments:** Presentation

# 9. MATTERS HELD IN COMMITTEE

#### 10. DEPARTMENT REPORTS

This time is reserved for City staff to provide a briefing on issues of interest. No action will be taken on these matters except to possibly place a particular item on a future agenda for consideration.

#### 11. ADJOURNMENT

The City of Santa Rosa does not discriminate on the basis of disability in the admissions or access to, or treatment of or employment in, its programs or activities. Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings and programs are available by contacting the Secretary at (707) 543-3084 one week prior to the meeting. Meeting information can also be accessed via the internet at http://srcity.org/1400.

**Economic Development Subcommittee** 

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