



City of
Evans, Colorado

AGENDA

Evans Economic Development Advisory Council
February 6, 2011 – 5:30 p.m.
Evans Community Complex – 1100 37th Street
City Council Chambers

Advisory Council packets are prepared several days prior to the meetings. This information is reviewed and studied by the Council, eliminating lengthy discussions to gain basic understanding. Timely action and/or short discussion on agenda items does not reflect lack of thought or analysis. An informational packet is available for public inspection and is posted on our website at www.cityofevans.org.

CALL TO ORDER

ROLL CALL

Chair	Cruz Moncivais
Vice Chair	Scott Riley
Members	John Benjamin
	Fred Burmont
	Bill Garcia
	Ranelle Lang
	Kip McLeland
	Cecil Knox
	Dennis Oberhelman
	Wayne Pickens
	Kim Wass

AUDIENCE PARTICIPATION

(This portion of the Agenda is provided to allow members of the audience to provide comments to the EEDAC on items that were not considered on the current Agenda.)



City of
Evans, Colorado

ACTION ITEMS

- 1) Approval of Minutes of January 16, 2012 meeting
- 2) Matching Grant Programs
- 3) Billboard Marketing Signage
- 4) Goals, Priorities and Assignments for 2012

DISCUSSION ITEMS

- 1) One Time Funding List
- 2) Committee Open Floor Discussion
- 3) Staff Updates - see attachment
- 4) Upcoming Meetings –
 - a. Monday, March 5, 2012
 - b. Council Worksession on Signs is Tuesday, February 7, 2012 at 6:00 pm
 - c. GARA Lunch is Wednesday, March 21, 2012

UPCOMING MEETING ITEMS

Real Estate Update
Live in Evans
Intern Program
Goals for 1st Quarter 2012
Strategic Operations
B2B Event

ADJOURNMENT

At 7:00 PM Chair will call for motion to table unfinished items and adjourn.