



## **AGENDA**

Evans Economic Development Advisory Council  
January 16, 2011 – 5:30 p.m.  
Evans Community Complex – 1100 37<sup>th</sup> 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](http://www.cityofevans.org).

### **CALL TO ORDER**

### **ATTENDANCE**

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

### **ACTION ITEMS**

- 1) Approval of Minutes of December 5, 2011 meeting
- 2) Strategic Operations
- 3) Way Finding Sign Proposal and Costs

### **DISCUSSION ITEMS**

- 1) Committee Open Floor Discussion
- 2) Staff Updates - see attachment
- 3) Upcoming Meetings –
  - a. Monday, February 6, 2012
  - b. Council Worksession on Signs is Tuesday, February 7, 2012 at 6:00 pm



## **UPCOMING MEETING ITEMS**

Real Estate Update  
Live in Evans  
Matching Grant Programs  
Intern Program  
Goals for 1<sup>st</sup> Quarter 2012

## **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.)

## **ADJOURNMENT**

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