



City of
Evans, Colorado

AGENDA

Evans Economic Development Advisory Council
May 7, 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 April 2, 2012 meeting
- 2) Report on AIP's: Strategic Operations Plan on a Page
 - a. Next Scrub 7.16.12

DISCUSSION ITEMS

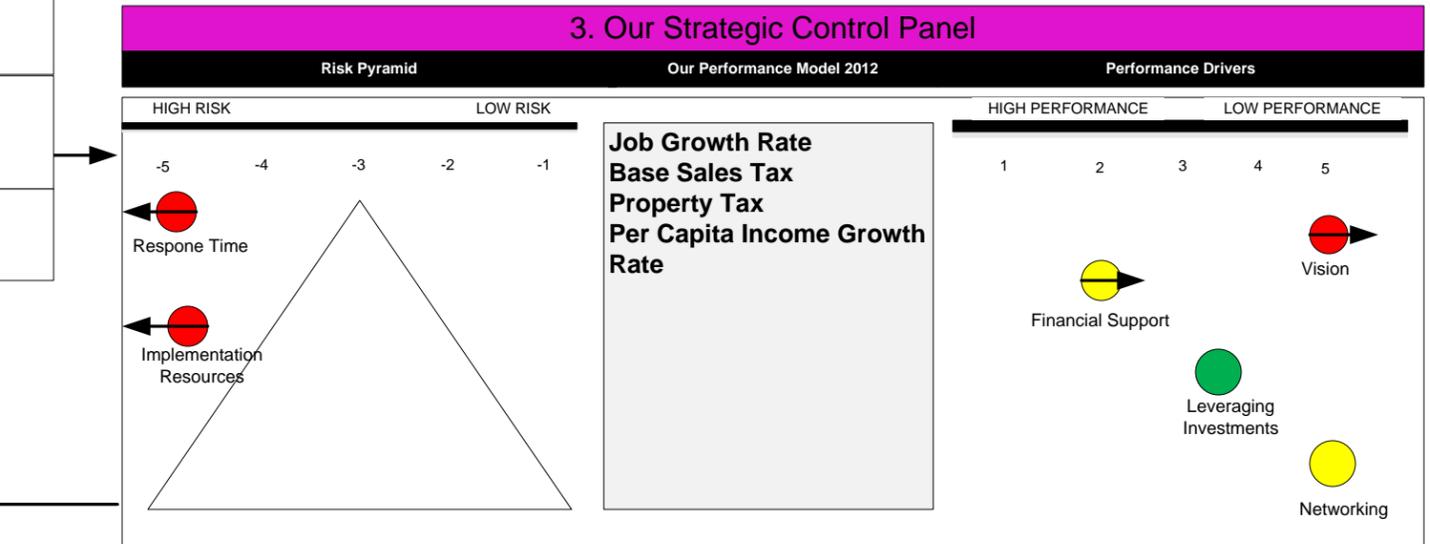
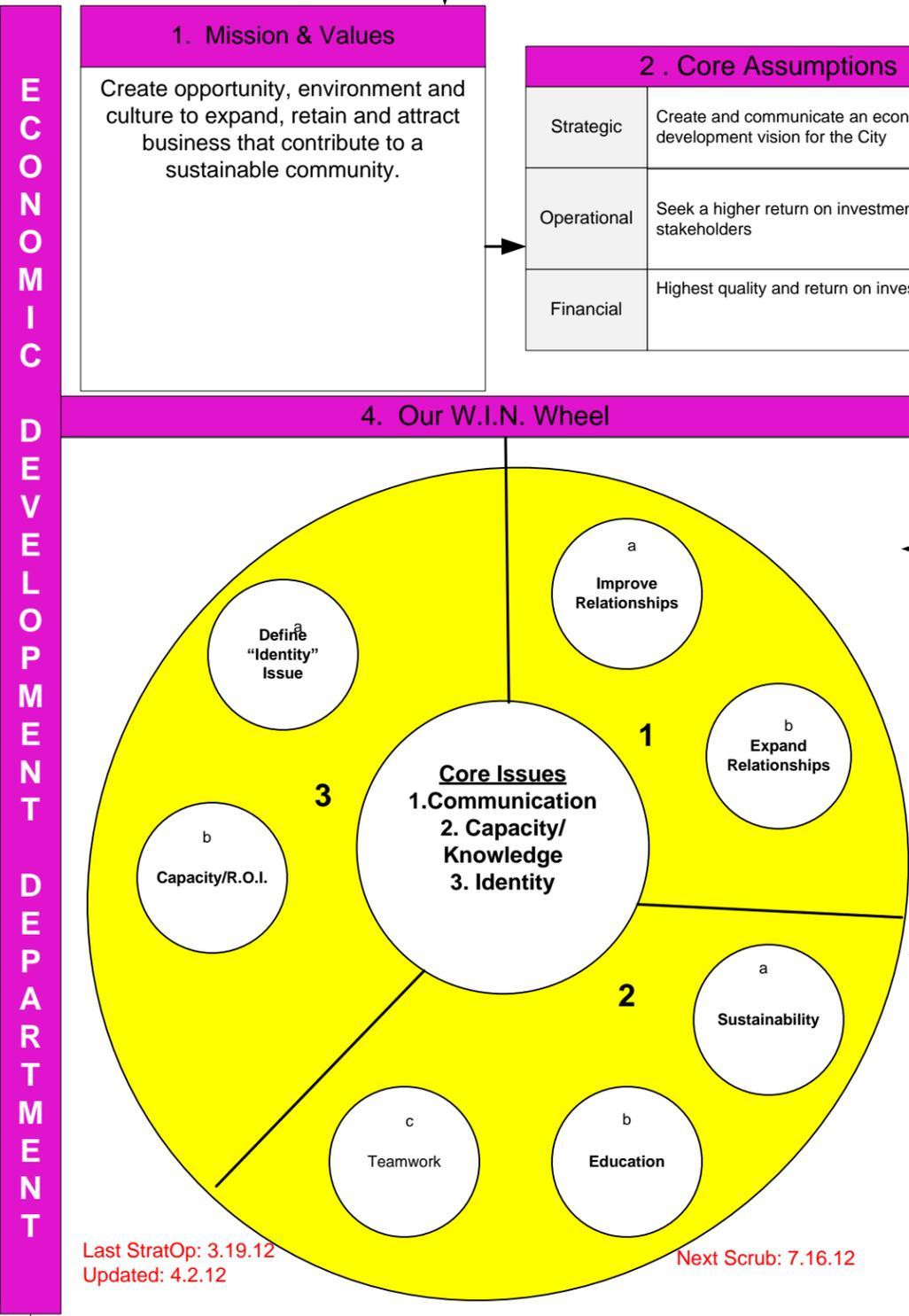
- 1) Committee Open Floor Discussion
- 2) Upcoming Meetings –
 - a. Monday, June 4, 2012 (not in Council Chambers)

UPCOMING MEETING ITEMS

Secret Shopper about Economic Development
Live in Evans
Intern Program – not yet scheduled
B2B Event – held next spring
Shop in Evans Website (June)
Mid Year Progress Report (July)
Updates from Economic Development Partners (July)
 Upstate
 SBDC
 Chamber

ADJOURNMENT

At 7:00 PM Chair will call for motion to continue unfinished items to the next meeting and adjourn.



5. Action Initiative Profiles

#	Objective	Key Deliverables	By?	Leader	Members	Status
1a	Improve Relationships with Existing Businesses	1. ID Key Issues/Business priorities (Listen) 2. Develop Channels to Share Info	1)6.1.12 2)7.1.12	1)John 2) Shery	1) EEDAC 2) Sheryl, I.T.	●
1b	Expand Relationship with Local, Regional, National Community "Shareholders"	ID specific opportunities and budget	5.15.12	Sheryl	Brian, EEDAC	●
2a	Sustainability	RFQ Financial Model	5.15.12	Jess G.	Sheryl	●
2b	Education	Agreement on Benchmarks	7.1.12	Warren	Sheryl, Jess G., Eric, Erik	●
2c	Teamwork	"What can I do in my job to enhance Economic Development?"	5.1.12	ST, BS, JG WJ	MT	●
3a	Define "Identity" Issue	Guided Brainstorm with City Council and EEDAC—Schedule meeting	5.1.12	Lyle, Cruz	City Council, EEDAC	●
3b	Get Capacity and ROI at CC/EEDAC Retreat	ID facilitator and budget	6.1.12	Aden	MT	●
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**City of Evans
Economic
Development
Dept.**

Plan on a Page
March 19, 2012

6. Queue

7. Tasks