



City of
Evans, Colorado

AGENDA

Evans Economic Development Advisory Council
July 2, 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
	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.)

ACTION ITEMS



City of Evans, Colorado

- 1) Approval of Minutes of June 4, 2012 meeting
- 2) Updates from economic development partners – 10 minutes each
 - a. Evans Area Chamber of Commerce – Michele Jones
 - b. Small Business Development Center – Dick Pickett (confirmed)
 - c. Upstate Colorado – Eric Berglund
- 3) Report on AIP's: Strategic Operations Plan on a Page

DISCUSSION ITEMS

- 1) Committee Open Floor Discussion
- 2) Mid Year Progress Report
- 3) Membership on EEDAC
- 4) Staff updates for June
- 5) Upcoming Meetings –
 - a. Strat Op Scrub July 16, 2012, 1:00 – 5:00 pm City Hall
 - b. Monday, August 6, 2012 at 5:30 for a regular meeting
 - c. Joint Strategy Meeting with City Council - TBD

UPCOMING MEETING ITEMS

Secret Shopper about Economic Development
Live in Evans
Intern Program – not yet scheduled
B2B Event – held next spring
Grant/Reimbursement Program (August)
Budget for 2013 (August)
Final draft of retail strategy (August)

ADJOURNMENT

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