



City of Evans, Colorado

AGENDA

Evans Economic Development Advisory Council

Tuesday, February 26, 2013 – 7:00 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 | Jane Bruce |
| | Fred Burmont |
| | Bill Garcia |
| | Ranelle Lang |
| | Kip McLeland |
| | Dennis Oberhelman |
| | Terri Smith |

AUDIENCE PARTICIPATION

Economic Development Mission

To aggressively attract, retain, expand and revitalize business to have a deliberately positive effect in the City of Evans.

Economic Development Vision

A robust and diversified economy with high quality development, balanced and healthy revenue sources, strategic infrastructure, long range planning and capacity for the future; leading to an expanding range of outstanding regional choices in jobs, housing, and recreational activities.



City of Evans, Colorado

(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.)

ADVISORY ITEMS

- 1) Self Introduction of Guests
- 2) Approval of Minutes of January 22, 2013 meeting
- 3) Staff Report for February
- 4) Committees and Assignments: Reports
 - a. Retain Existing Business
 - i. Dennis Oberhelman, Chair; Ranelle Lang
 - ii. Sales Tax Incentive Program, Cruz Moncivais
 - b. Attract New Business
 - i. Scott Riley; Chair
 - c. Primary Employment
 - i. Cruz Moncivais, Chair
 - d. Promoting Live, Work, Play in Evans
 - i. Fred Burmont, Chair
 - ii. Special Report on Staffing, Sheryl Trent (see staff report)
 - e. Strategy and Planning
 - i. Kip McLeland, Chair; Bill Garcia
- 5) Recruitment of New Members
- 6) Open Floor Discussion
- 7) Upcoming Meetings
 - a. Highway 85 Overlay Standards Informational Meeting Thursday, March 5, 6:00 – 8:00 pm, City Council Chambers
 - b. Tuesday, March 26, 2013 at 7:00 pm for a regular meeting
 - c. B2B Thursday, March 28th 10 - 2
 - d. Open Discussion with City Council Tuesday, April 30th 6:00 pm

Economic Development Mission

To aggressively attract, retain, expand and revitalize business to have a deliberately positive effect in the City of Evans.

Economic Development Vision

A robust and diversified economy with high quality development, balanced and healthy revenue sources, strategic infrastructure, long range planning and capacity for the future; leading to an expanding range of outstanding regional choices in jobs, housing, and recreational activities.



City of
Evans, Colorado

UPCOMING MEETING ITEMS

ADJOURNMENT

At 8:30 PM Chair will call for motion to continue unfinished items to the next meeting and adjourn.

Economic Development Mission

To aggressively attract, retain, expand and revitalize business to have a deliberately positive effect in the City of Evans.

Economic Development Vision

A robust and diversified economy with high quality development, balanced and healthy revenue sources, strategic infrastructure, long range planning and capacity for the future; leading to an expanding range of outstanding regional choices in jobs, housing, and recreational activities.