



**AGENDA  
REGULAR MEETING  
MARINA ECONOMIC DEVELOPMENT COMMISSION**

Council Chambers  
211 Hillcrest Avenue  
Marina, CA 93933

Thursday, June 20, 2019

**4:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM:

Dawn Alva, Steve Emerson, Ron Lebda, Elizabeth Stetler and Chairperson Tess Alcantara

3. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)

4. SPECIAL PRESENTATIONS:

Griselda Gil-Solis, Small Business Loan Consultant - Opportunity Fund

SPECIAL ANNOUNCEMENTS: *Announcements of special events or meeting of interest as information to Commission and Public.*

5. COMMUNICATIONS FROM THE FLOOR: *At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the Commission.*

6. CONSENT AGENDA: *Background information has been provided to the Economic Development Commission on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. If discussion is requested by anyone on any item, that item will be removed from the Consent Agenda and placed at the end of Other Action Items if separate action is requested.*

March 21, 2019 Minutes

April 18, 2019 Minutes

May 16, 2019 Minutes

7. REPORTS

- a. Reports from Commissioners
- b. Other

8. ACTION ITEMS: *Action listed for each Agenda item is that which is brought forth for Economic Development Commission consideration and possible action. The Economic Development Commission may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*
  - a. Economic Development Commission to adopt Resolution No. 2019-02 (EDC), reviewing draft EDC Annual Report for FY 2018-19 and, establishing draft EDC Work Plan Priorities (Goals) for FY 2019-20.
9. OTHER ACTION ITEMS:  
None
10. ADJOURNMENT:

**CERTIFICATION:**

I, Marilyn Lidyoff, Economic Development Coordinator, do hereby certify that a copy of the foregoing agenda was posted at City Hall, Jack in the Box kiosk, and Monterey County Library (Marina Branch) on or before 72 hours before regular meetings or 24 hours before special meetings.

Marilyn Lidyoff

Marilyn Lidyoff, Economic Development Coordinator

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