

DOWNTOWN LONG BEACH A L L I A N C E

MEMBERS:

Johnny Tully - Chair

Shane Young - Vice Chair

Ashleigh Stone

Courtney Chatterson

Sam Pierzina

Isabelle Bart

Ashley Chiddick

Nigel Lifsey

Aaron Palmer

STAFF:

Stephanie El Tawil, Economic Development & Policy Manager

> Amanda Barrera, Digital Media Coordinator

100 West Broadway, Ste 120 Long Beach, CA 90802 T: 562.436.4259 F: 562.437.7850

ECONOMIC DEVELOPMENT COMMITTEE MINUTES Wednesday, September 13, 2023 4:00 PM

DLBA Conference Room 100 W Broadway, Ste 120 Long Beach, CA 90802

Voting Present: John Tully, Shane Young, Ashleigh Stone, Ashley Chiddick, Courtney Chatterson.

Voting Absent: Sam Pierzina, Aaron Palmer, Nigel Lifsey, Isabelle Bart.

DLBA Staff: Amanda Barrera, Stephanie El Tawil.

I. CALL TO ORDER & INTRODUCTIONS – Johnny Tully, Chair.

Meeting Presentation. Call to order at 4:10 PM

 ACTION ITEM: Approve minutes from <u>August 9, 2023</u>, Economic Development Committee Meeting. MOTION: 1st: Tully; 2nd: Young.

VOTE: None opposed. Stone Abstains. Motion Passes.

- 3. Staff Report Stephanie El Tawil, Econ. Development & Policy Manager
 - El Tawil offers a brief review of some upcoming mixers and Economic Development events for the beginning of FY23-24, which may be beneficial for members to be aware of/consider being present for.
 - Policy Manager informs the committee about the new DLBA hire, research analyst Shai Demus.
- 4. CHAIRPERSON'S REPORT Johnny Tully, Chair
 - A. Review FY 2024 committee member updated roster
 - The roster for the FY23-24 ED committee was shared and admin team will get back to the group to let them know if previous members need to be present.
 - El Tawil offers some insight about the new members coming to the committee in the new FY.
 - El Tawil emphasizes the need for a connection with an educational representative on the committee to represent the interests of CSULB, Studio 111, etc.
 - Tully mentions that for the FY23-24, meetings will be held on a bi-monthly basis and holding a mixer event immediately following each meeting, to facilitate business connections, provide networking opportunities, and allow businesses to hear from a local business owner, city official, or other speaker, arranged by various committee members.
 - Tully and others agree to move the 2/14 (Valentine's Day) mixer to the week before, 2/7 to avoid the holiday conflicts.
 - B. Review homework: speaker series & gift card report outs
 - I. Confirm business lists
 - II. Confirm speaker series dates/members
 - III. Confirm event agenda (October 11)
 - IV. Confirm elements of gift card report out form



ALLIANCE

C. Reports & discussion:

- I. Review task list updates: who has information to share
- II. Review task list updates: who has questions to ask/ connections to be made
- D. Assign homework:
 - I. Add businesses to lists: gift card & speaker series
 - II. Define elements of gift card report out
- 5. Old Business
- 6. New Business
 - The committee decides upon the name for the post meeting Mixer series using the survey options: DTLB Link & Learn with the DLBA Logo.
 - El Tawil discusses the use of funds to develop several options (informational kiosks, popup development series, etc.), must be spent by the end of the year.
- 7. Public Comment (Three minutes on all non-agenda items)
- 8. Adjournment

Adjourned at 5:01 PM

NEXT ECONOMIC DEVELOPMENT COMMITTEE MEETING

Wednesday, October 11, 2023

4:00 PM

Mission: Cultivate, preserve, and promote a healthy, safe and prosperous Downtown all

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