ECONOMIC DEVELOPMENT COMMITTEE
AGENDA

Wednesday, Apr 8 2020
Start Time: 9:00 A.M.
End Time: 10:00 A.M.

https://zoom.us/j/201157530
Meeting ID: 201-157-530

Instructions:
1. Please click link above to join the meeting
2. Once there, you may be in the “waiting room” until the Host joins and invites you in
3. Once invited in, you will be prompted to choose phone or computer audio
   a. if you select phone audio:
      i. you will see a window that offers call - in numbers. Any one of them will work.
      ii. you will then be prompted to enter both the meeting ID # and your personal ID# which will be displayed
         on your computer screen
   b. If you select computer audio, you will automatically be entered into the meeting

1. CALL TO ORDER & INTRODUCTIONS – Sam Pierzina, Chair

2. ACTION ITEM: Approve minutes from February 11, 2020 Economic Development Committee Meeting

3. TIME CERTAIN – 9:05 AM 15 mins
   a. Kiva Trustee Endorsement: Karina Martinez, Founder & CEO of Avana Creative
      Action Item: Consider DLBA trustee endorsement for Avana Creative for Kiva Micro-Loan

4. Staff Report – Austin Metoyer, Economic Development & Policy Manager 10 mins
   a. Business, Programs and Projects Updates
   b. Economic Development Committee Dashboard

5. CHAIRPERSON’S REPORT – Sam Pierzina, Chair 30 mins
   a. COVID - 19 Impact Brainstorming Discussion

6. Old Business
7. New Business
8. Public Comment (Three minutes on all non-agenda items)
9. Adjournment

NEXT ECONOMIC DEVELOPMENT COMMITTEE MEETING
Wednesday, May 13, 2020
9:00 AM

Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown
All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., and its requirement that public commissions, boards, councils, and public agencies conduct business openly. The agenda and supporting documents are available on the Internet at http://downtownlongbeach.org. E-Mail correspondence regarding agenda items can be directed to info@dlba.org. Agenda items may also be reviewed as posted in public view at the DLBA offices or at City Hall. If special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to (562) 436-4259, by noon the day prior to the meeting.