ECONOMIC DEVELOPMENT COMMITTEE MINUTES  
Wednesday, November 9, 2022  
10:00 AM

**DLBA Conference Room**  
100 W Broadway, Suite 120  
Long Beach, CA 90802  
OR  
Join Zoom Meeting  
Meeting ID: 892 0204 6405  
Passcode: 662788

**Voting Present:** John Tully, Sam Pierzina, Ashleigh Stone, Lucius Martin, Aaron Palmer, Nigel Lifsey, Ingrid Martin, Ashley Chiddick.  
**Voting Absent:** Shane Young.  
**DLBA Staff:** Austin Metoyer, Amanda Barrera, Michael Berman, Justine Nevarez.  
**Guests:** Julie Darrell (BYO Long Beach), Katy Impellizzeri (Ethikli), Angela Macias (Scholars Collective), Michelle Qazi (6th and Detroit).

1. **CALL TO ORDER & INTRODUCTIONS** – John Tully, Chair  
   Meeting Presentation. Called to order at 10:06 AM.

2. **ACTION ITEM:** Approve minutes from October 12, 2022, Economic Development Committee Meeting  
   **MOTION:** 1st: Stone; 2nd: Martin.  
   **VOTE:** None opposed. No abstentions. Motion passes.

3. **Time Certain 10:05 AM**  
   a. Woman-Owned Business Accelerator Grant Program Presentations  
      i. **Julie Darrell of BYO Long Beach**  
         • Refill shop for eco-friendly home and personal care products.  
         • Grant funding would be used for signage and shelving as well as product and website expansion.  
      ii. **Michelle Qazi of 6th & Detroit**  
         • Vintage home décor and clothing shop in The East Village.  
         • Grant funding would be used for signage and window decals as well as branded merchandise.  
      iii. **Angela Macias of Scholars Collective**  
         • Provides childcare, tutoring, and classes for children in the community with flexible hours.  
         • Funding would go towards launching Esports League.  
   iv. **Katy Impellizzeri of Ethikli Package Free Goods**  
      • Package-free grocery store.  
      • Funding would be focused on local delivery, advertising, and promotional and educational community events.

   **ACTION ITEM:** Approve selected finalists for Woman-Owned Business Accelerator Grant as recommended by Selection Committee  
   **MOTION:** 1st: Stone; 2nd: Martin.  
   **VOTE:** None opposed. Pierzina not present for vote. No abstentions. Motion passes.

4. **Staff Report** – Austin Metoyer, President & CEO
a. Update on DLBA Economic Development Programs
   • Item moved due to time constraints.

5. CHAIRPERSON’S REPORT – Johnny Tully, Chair
   a. Status Check FY 22-23 Committee Goals

ACTION ITEM: Approve FY 22-23 Committee Goals and Milestones
MOTION: 1st: Stone; 2nd: Chiddick.
VOTE: None opposed. Pierzina not present for vote. No abstentions. Motion passes.

6. Old Business
7. New Business
8. Public Comment (Three minutes on all non-agenda items)
9. Adjournment
   Adjourned at 11:08 AM.

NEXT ECONOMIC DEVELOPMENT COMMITTEE MEETING
Wednesday, December 14, 2022
10:00 AM Hybrid

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