

MEMBERS:

Sean Rawson-Chair

Sheva Hosseinzadeh - Vice Chair

Ashleigh Stone

Eric Romero

Sam Pierzina

Ingrid Martin

Justin Wolske

Nigel Lifsey

Sheila Hosseinzadeh

STAFF:

Austin Metoyer, Economic Development & Policy Manager

Morris Mills, Research & Public Policy Analyst

> Kelsey Mader, Executive Assistant

ECONOMIC DEVELOPMENT COMMITTEE MINUTES Wednesday, June 8, 2022

9:30 AM

This meeting is being held via Zoom Teleconferencing, pursuant to Assembly Bill 361

Join Zoom Meeting

Meeting ID: 830 6320 5632 Passcode: 318586

Voting Present: Sean Rawson, Ashleigh Stone, Eric Romero, Sam Pierzina, Nigel Lifsey, Sheila Hosseinzadeh

Voting Absent: Sheva Hosseinzadeh, Ingrid Martin, Justin Wolske

DLBA Staff: Austin Metoyer, Amanda Barrera, Jeremy Ancalade, Michael Berman, Tasha Hunter **Guests:** Andrew Boven, Sahadia Auguste, Tonya Spurling, Komal Gada, Daniel Sherman, Mary Warner, Marta Wrobel, Vanessa Hernandez, David Bright

- I. CALL TO ORDER & INTRODUCTIONS Sean Rawson, Chair Called to order at 9:33 AM.
- 2. ACTION ITEM: Approve minutes from May 11, 2022, Economic Development Committee Meeting

MOTION: 1st: Rawson; 2nd: Stone.

VOTE: None opposed. Pierzina abstained. Romero NP for vote. Motion Passes.

- 3. CHAIRPERSON'S REPORT Sean Rawson, Chair
 - a. Entrepreneur Education Series Pitchfest Presentations
 - i. Cheri's Caribbean Kitchen Andrew Boven & Shadia August
 Action Item: Approved Incubator Award for Cheri's Caribbean Kitchen
 - ii. SistaGals Baked Goods Tonya Spurling

Action Item: Approved Incubator Award for SistaGals Baked Goods

iii. Pavanas – Komal Gada

Action Item: Approved Incubator Award for Pavanas

iv. MindWallet - Daniel Sherman

Action Item: Approved Incubator Award for MindWallet

v. Kelpie - Mary Warner

Action Item: Approved Incubator Award for Kelpie

- vi. Plus3mm Marta Wrobel & Christian Gruenert
 - Action Item: Approved Incubator Award for Plus3mm
- vii. Mobile Wine Bar SoCal Vanessa Hernandez

Action Item: Approved Incubator Award for Mobile Wine Bar SoCal

MOTION: Ist: Rawson; 2nd: Hosseinzadeh.

VOTE: None opposed. No abstentions. Motion Passes.

- 4. Staff Report Austin Metoyer, Economic Development & Policy Manager
 - a. Introduction of Tasha Hunter, DLBA Business Navigator
 - Report moved to July.
- 5. Old Business
- 6. New Business
- 7. Public Comment (Three minutes on all non-agenda items)

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



8. Adjournment Adjourned at 10.31 AM.

NEXT ECONOMIC DEVELOPMENT COMMITTEE MEETING

Wednesday, July 13, 2022 9:30 AM via Zoom

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.