

BUSINESS ADVISORY COMMITTEE AGENDA

Thursday, January 16, 2014

8:30 a.m.

City Council Conference Room

City Hall at 420 Litho Street

The Business Advisory Committee may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment. To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Committee requests that members of the audience who speak: 1) Always address the Chair; 2) State his or her name and address; 3) State views succinctly, and; 4) Limit comments to three minutes.

1. Call To Order

Chair – Adam Krivatsy (Council Appointee)	Tom Gangitano (Chamber Rep.)
John Cox (BAC Appointee)	Cheryl Popp (Chamber Rep.)
Paul Dines (BAC Appointee)	Jeff Scharosch (Chamber Rep.)
Bruce Huff (BAC Appointee)	Vacant (Council Appointee)
	Vacant (Council Appointee)
Tom Theodores (City Council Liaison)	
Ray Withy (City Council Liaison)	

2. Public Comment on Items Not on Agenda

3. Welcome new Members Dines, Huff and Gangitano

4. Approval of Minutes – October 17, 2013 and December 5, 2013

5. Status of Filling Vacancies on BAC

6. Annual Meeting Schedule

7. Review of BAC's Historic Background, Mission, Key Projects and Accomplishments

8. Recommendations for how the BAC might be instrumental in furthering its mission

9. Priority Projects for 2014, “formation of Project Teams”

10. Progress of the MSP Review/Planning Program

4. BAC Communications

5. Adjourn- Next Meeting February 20, 2014

How to obtain Business Advisory Committee Agendas

Agendas are posted at least 72 hours prior to the meeting at the entrance to City Hall, 420 Litho Street.

Agendas are also available at the Administration Department at City Hall.

Special Needs

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a Business Advisory Committee meeting, please call 289-4165. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.