

	<b>AGENDA</b> <b>Economic Development Advisory Committee</b> <b>July 31, 2014</b> <b>8 AM</b> 69 West Washington 17 <sup>th</sup> Floor Conference Room	
8:00 AM	Call to Order	Howard Males
8:05	Approval of Minutes from May 28, 2014 and 6/25/14	Howard Males
8:10	Public Comment	Howard Males
8:15	Chairman's Remarks	Howard Males
8:20	Governance Sub-Committee Report	Graham Grady
8:25	Financial Tools and Incentives Sub-Committee Report	Pam McDonough
8:30	Presentation and action on Proposed 7b for 6401 West 65 <sup>th</sup> St. LLC	Courtney Pogue/ Sheryl Caldwell
8:55	Growing Our Economy II Update	Herman Brewer
9: 10	Business Retention and Expansion (BRE)	Ed Sitar
9:20	Planning and Development Update	Michael Jasso/ Courtney Pogue
9:30 AM	Adjournment	Howard Males

**Next EDAC meeting is: September 24, 2014**