

# AGENDA

## ECONOMIC DEVELOPMENT COMMITTEE

### SPECIAL MEETING

**May 3, 2016**  
**4:00 PM**  
**4<sup>th</sup> Floor – CR #2**

Mayor Jim Katapodis, Chair; Mayor Pro Tem Dave Sullivan; Council Member Jill Hardy  
Contact: Office of Business Development @ 714-374-1519

- 1. Public Comments** - The Economic Development Committee welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or concern that you would like to bring to the attention of Committee Members.
- 2. Minutes** - Request approval of minutes from EDC meeting held on April 13, 2016 – *Recommend Approval*
- 3. Economic/Business Development Report**

Proposed Sales Tax Sharing Agreement at 16701 Beach Boulevard – The City has been asked to consider a Sales Tax Sharing Agreement to bring a new dealership into the City.

Gothard Landfill Site – Orange County is interested in leasing the full site to an RV/boat storage operator. There are concerns regarding this use. County staff will be requesting to enter into a pre-agreement with the storage operator.

#### **4. Real Estate**

Ruby's – Ruby's has requested an extension of their existing Lease to assist in their building tenant improvements.

**Adjournment to May 11, 2016; 2:00 p.m. Civic Center, 4<sup>th</sup> Floor CR #2**

#### **MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT**

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in EDC meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Office of Business Development at (714) 374-1519, or request assistance from the Secretary at the meeting.