

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: June 1, 2009

From: Melisa Adams
DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF FINANCIAL ASSISTANCE

Subject: June 18, 2009 Economic Development Advisory Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Economic Development Advisory Committee on Thursday, June 18, 2009 at 2:00 p.m. at the Department of Housing and Community Development, 1800 3rd Street, Conference Rooms 470 and 475, Sacramento, California 95811.

The purpose of the meeting:

Economic Development Advisory Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order
Roll Call

- I. Approval of the September 26, 2008 Economic Development Advisory Committee Minutes
- II. Consent Calendar: No consent items.
- III. Action Items: A) County of Humboldt 2009-10 OTC Application
- IV. Committee Members' Items
- V. Discussion of CDBG OTC Program Issues and Opportunities
- VI. Adjournment

Refer questions or requests for additional information to Melisa Adams, Committee Secretary, prior to the Committee meeting at (916) 552-9362, or in writing to Melisa Adams, California Department of Housing and Community Development, 1800 3rd Street, Suite 330, Sacramento, CA 95811. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Economic Development Advisory Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Economic Development Advisory Committee no later than five calendar days before the meeting at (916) 552-9362 TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California
Department of Housing and Community Development
Economic Development Advisory Committee**

AGENDA

www.hcd.ca.gov/news/events

Wednesday, June 18, 2009

2:00 p.m.

**Department of Housing and Community Development, 1800 3rd Street, Room 183
Sacramento, CA 95811**

ROLL CALL:

Sean Quinn, Chairperson

Jerry Avila

Kurt Chilcott

Paula Connors

Roma Cristia-Plant

Roxann Middleton-Burns

Steven Giacomi

Call to Order

Roll Call

- I. Approval of the September 26, 2008 Economic Development Advisory Committee Minutes
- II. Consent Calendar: No consent items.
- III. Action Items: A) County of Del Norte 2009-10 Over The Counter Application
- IV. Committee Members' Items
- V. Discussion of CDBG OTC Program Issues and Opportunities
- VI. Adjournment