

ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Committee Type	Community Advisory Standing Committee		
Created	December 4, 2012		
Official Action(s)	Resolution No. 12-218; Resolution No. 15-20 (amended membership composition); Resolution No. 15-128 (amended membership composition); Resolution No. 16-152 (amended regular meeting schedule)		
Definition/Purpose	Provide input and recommendations regarding City policies and priorities related to the City's economic development priorities and strategies.		
Committee Composition	<p>Up to 9 Members:</p> <p><i>*At least one business represented must be a Certified Green Business.</i></p> <ul style="list-style-type: none"> ▪ 2 Residents ▪ 1 Business Representative (Non-Profit) ▪ 4 Business Representatives (Small; <55 employees) ▪ 1 Business Representative (Large; >56 employees) ▪ 1 Business Representative (Any Size) 		
Committee Facts	<p>Committee members shall receive no compensation. However, members may receive reimbursement for actual expenses incidental to carrying out the duties of the office, provided that they have first received specific City Council authorization for, and can verify, the expenditure and its purpose. City of Emeryville elected officials may not serve on this Committee. The City of Emeryville does not specifically prohibit concurrent service on more than one committee, provided, however, that the Government Code prohibition against incompatible offices shall apply. If a request were made to serve on more than one committee, a determination would be made as to whether that service would be allowable.</p>		
Term(s)	2 Years (expiring June 30)		
Regular Meeting	<p>Every Two Months</p> <p>3rd Wednesday of January, March, May, July, September and November</p> <p>11:30 AM</p> <p>Civic Center (1333 Park Avenue, Emeryville)</p>		
Chairperson Vice Chairperson	<p>William Reuter</p> <p>Mary Lou Thiercof</p>		
Secretary	<p>Chadrick Smalley, Economic Development & Housing Manager</p> <p>csmalley@emeryville.org</p> <p>510-596-4355</p> <p>edac@emeryville.org</p>		
City Council Liaison	<p>Council Member Dianne Martinez</p> <p>dmartinez@emeryville.org 510-596-4376</p>		
Members	<p>Member</p> <p>Marilyn Boucher</p> <p>Ken Bukowski</p> <p>Ruslana Golunova</p> <p>Brandee Grant</p> <p>Alexandria LaRoche</p> <p>William Reuter</p> <p>Mary Lou Thiercof</p> <p>Laurel Wagoner</p> <p>Traci Young</p>	<p>Position</p> <p>Small Business Representative</p> <p>Small Business Representative</p> <p>Small Business Representative</p> <p>Resident</p> <p>Large Business Representative</p> <p>Resident</p> <p>Small Business Representative</p> <p>Business Representative</p> <p>Non-Profit Business Representative</p>	<p>Term Expiring</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p> <p>Jun 30, 2017</p>
Other Staff	<p>City Manager</p> <p>Community Development Director</p>		