



MINUTES

Meeting of the Scotts Valley Economic Development Committee

Date: February 23, 2024

Time: 4:00 PM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Hall Conference Room 1 Civic Center Drive Scotts Valley, CA 95066	The agenda was posted on 2-20-2024 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvally.gov .

CALL TO ORDER 4:00 PM

The meeting was called to order at 4:09 PM

ROLL CALL

ELECTED OFFICIALS PRESENT:

Jack Dilles, Council Member
Allan Timms, Council Member

CITY STAFF MEMBERS PRESENT:

Mali LaGoe, City Manager
Cathie Simonovich, City Clerk

PUBLIC COMMENT

None.

ALTERATIONS TO REGULAR AGENDA

None.

REGULAR AGENDA

1. Approve meeting minutes of 12-08-2023

M/S: Timms/Dilles

To approve the meeting minutes of 12-08-2023.

Carried 2/0 (AYES: Dilles, Timms)

2. Business update

The committee members discussed the updates from the business outreach and the timeline for the GCI video project.

3. City Council Strategic Planning Workshop

The committee members discussed the report for the Strategic Planning Workshop that is scheduled for February 28th and 29th.

4. Future agenda items

None.

ADJOURNMENT

The meeting adjourned at 4:43 PM.