

Chairperson  
Norma Owen  
Vice-Chairman  
Shane Saum  
Secretary  
DuWayne Burge



Committee Members  
Don Johndrow  
Russell Murphy  
Robert Zborowski  
David Williams

**AGENDA  
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE  
REGULAR MEETING**

**NOTICE IS HEREBY GIVEN** that the Lago Vista Economic Development Advisory Committee will hold a regular meeting on Tuesday, February 28, 2023, beginning at 4:00 p.m. in Council Chambers at 5803 Thunderbird, Lago Vista, Texas to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

For those city residents who wish to participate in that portion of the meeting for **non-agenda items**, please download and complete the following online form:

[Citizen Participation Registration Form](#)

Use this form to submit your comments or questions at least one hour prior to the beginning of the meeting. **Your questions or comments on this form will be read aloud and included in the meeting summary notes.**

For city residents who wish to address **a specific agenda** item, please complete a copy of the same form referenced above. Complete your input and submit the form at least one hour before the start of the meeting.

**CALL TO ORDER, ROLL CALL**

**CITIZEN COMMENTS FOR NON-AGENDA ITEMS:**

City residents who have submitted documentation at least one-hour prior to the start of the meeting will have their comments read aloud at this time and included in the meeting summary notes for future reference.

1. Public comments from documents submitted prior to the meeting

**STAFF AND COUNCIL LIAISON REPORTS)**

2. Kevin Sullivan (Council Liaison) comments

## **DISCUSSION ITEMS**

3. Development Director's business items:
  - a. Update on Economic Development
  - b. Q&A to develop a Business-Friendly Program to assist small business owners as they go through the permitting and Development Services process
  - c. Grant program update – Business outreach
4. Chamber of Commerce, Jennifer Sandoval
5. 2023 EDAC Workplan – second planning session and next steps Including recommendations for 2023 City Council Work Plan
6. Carryover items from January meeting

## **CONSENT AGENDA**

All matters listed in the Consent Agenda are to be considered routine by the Committee and will be enacted by one motion without discussion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

8. Approval of Minutes: January 10, 2023
9. Approval of Minutes: January 28, 2023

## **ADJOURNMENT**

**IT IS HEREBY CERTIFIED** that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at \_\_\_\_\_ on the 22nd day of February 2023.

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Lucy Aldrich, City Secretary

**THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.**