



## ECONOMIC RESTRUCTURING COMMITTEE

### AGENDA

Tuesday, September 14, 2010, 8:00 a.m.

TAVA Office, 353 Third Avenue

Tom Money, Chair    Ian Trotter, Co-Chair

#### ROLL CALL:

Mike Green \_\_\_\_\_

Ray Cervantes \_\_\_\_\_

Glen Googins \_\_\_\_\_

Tom Money \_\_\_\_\_

Sean Burke \_\_\_\_\_

Reiner Leal \_\_\_\_\_

Ian Trotter \_\_\_\_\_

Called meeting to order:

Meeting adjourned:

Minutes taken by:

#### ACTION ITEMS:

1. Approve and excuse absent members
2. Approve the minutes of the July 13, 2010 meeting
3. Approve the minutes of the August 24, 2010 meeting
4. Discuss and approve the Third Avenue Real Estate Open House staff proposed agenda/schedule.
5. Review and discuss TAVA welcome packet components (letter versus packet).

#### GUEST SPEAKERS: NONE

#### INFORMATIONAL OR ONGOING ITEMS:

1. Update on available properties within the district (T. Money)
2. Parking card update
3. Window washing pilot program update
4. Website update regarding Village businesses
5. Update on new businesses in the Village(staff)
6. Ideas for new members and guest speakers (committee)

#### OTHER BUSINESS AND COMMUNICATIONS:

1. Staff comments
2. Member comments
3. Public comments

#### DATES TO REMEMBER:

1. Farmers Market every Thursday from 3 p.m.-7 p.m. (extended hours!)
2. South Bay Cruisers Car Show, June 15 - August 31 from 4 p.m. to 8 p.m.
3. TASMP monthly meeting, last Thursday of each month from 4 p.m. to 6 p.m.