

**ADOPTED MINUTES OF THE SPECIAL MEETING  
OF THE  
ECONOMIC DEVELOPMENT COMMITTEE**

Adopted September 6, 2018

**Wednesday, July 18, 2018**

**2:00 p.m.**

**Lompoc City Council Chambers**

**ROLL CALL OF COMMITTEE MEMBERS:**

Jeremy Ball, Committee Chair

Tim Becker

Naishadh Buch – absent

Brandon Bridge

Henry Gallina

DeWayne Holmdahl

Megan Raff – excused

Rob Traylor – excused

Amber Wilson – excused

**STAFF:**

Christie Alarcon, Interim Economic Development Director – excused

Jasmine McGinty, Development Programs Specialist

**ORAL COMMUNICATIONS** – None.

**STAFF COMMENTS:**

None.

**AGENDA ITEMS:**

**A. Discuss subcommittees on Goal 1 of Strategic Plan: Create Opportunities for Investment**

Ms. McGinty presented the two subcommittees proposed that would work towards goal one of the strategic plan. She noted there could be one on Business Improvement Districts. Action items that would correspond with this initiative would be to create additional BIDS, decide which industry to pursue, convene stakeholders, and advocate for more BIDS. The second subcommittee could be public- private partnerships and broadband. Action items could include working with VAFB, recruit AHC membership and conduct a broadband feasibility study. Member Ball led the general discussion of broadband, and leadership possibilities within the subcommittees.

Member Bridge and Member Ball held a conversation between the connection between broadband, AHC, and VAFB and expressed interest in public/ private partnerships and moving the needle on broadband. The subcommittee members agreed to break the first goal of creating opportunities for investment into two smaller subcommittees.

**ORAL COMMUNICATIONS** – None.

**STAFF & COMMITTEE REQUESTS/ANNOUNCEMENTS** – None.

**WRITTEN COMMUNICATIONS** – None.

**ADJOURN** – Chair Ball adjourned the meeting at 2:47 p.m.

**ADOPTED MINUTES OF THE SPECIAL MEETING  
OF THE  
ECONOMIC DEVELOPMENT COMMITTEE**

Adopted September 6, 2018

**Wednesday, July 18, 2018**

**3:00 p.m.**

**Lompoc City Council Chambers**

**ROLL CALL OF COMMITTEE MEMBERS:**

Jeremy Ball, Committee Chair

Lisa Andre – excused

Tim Becker

Naishadh Buch – excused

Ed Braxton

Brandon Bridge – excused

Henry Gallina

DeWayne Holmdahl

Rob Traylor – excused

Amber Wilson – excused

**STAFF:**

Christie Alarcon, Interim Economic Development Director – excused

Jasmine McGinty, Development Programs Specialist

**ORAL COMMUNICATIONS** – None.

**STAFF COMMENTS:** None.

**AGENDA ITEMS:**

**B. Discuss subcommittees on Goal 3 of Strategic Plan: Initiate a Supportive Business Environment**

Ms. McGinty presented the subcommittees of the initiate a supportive business environment group to support business friendly processes. She shared the draft action items of researching streamlined permitting processes. She asked the subcommittee members if they agreed on keeping this subcommittee one group rather than breaking it into smaller groups. There was a general discussion about business friendly processes at City Hall and how the EDC can improve the environment for businesses in Lompoc. Chair Ball noted how this group is important to stay focused and targeted to reach tangible solutions.

Member Braxton discussed the importance of creating an environment and creating good conditions for businesses and people to come to Lompoc and stay here in town. He noted the need to create the climate and opportunity for those to come to Lompoc. There was a discussion of gathering examples from other cities to see best practices, what works and what doesn't.

**ORAL COMMUNICATIONS** – None.

**STAFF & COMMITTEE REQUESTS/ANNOUNCEMENTS** – None.

**WRITTEN COMMUNICATIONS** – None.

**ADJOURN** – Chair Ball adjourned the meeting at 3:25 p.m.