

**NOTICE AND AGENDA  
SANTA CLARA CITY  
ECONOMIC DEVELOPMENT COMMISSION MEETING  
TUESDAY MAY 24, 2016**

**NOTICE** is hereby given that the Santa Clara Economic Development Commission will hold a regularly scheduled meeting on Tuesday the 24<sup>th</sup> day of May, 2016 in Santa Clara Town Hall Conference Room at 2603 Santa Clara Drive, which meeting will begin promptly at 5:15 p.m. The agenda is as follows:

**1. Call to Order**

**2. Approval of Minutes**

Minutes of March 24, 2016

**3. Working Agenda**

**A. Business**

1. Introduction of Jeriah Threfall, Executive Director of the Washington County Economic Development Council and the role Washington County EDC can play to help direct Santa Clara City EDC moving forward.
2. Update on Development of the EDC Mission Statement
3. Brian Graf: Update of his Research Regarding Previous Discussion of Possible Annexation of Land South of City Limits-Southern Corridor.
4. Discussion of an Additional EDC Member
5. Closing Remarks, Reports, Discussion from Commission Members

**4. Adjournment**

**NOTE:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the City at 673-6712 at least 24 hours in advance of the meeting.

Posted this 20<sup>th</sup> day of May, 2016