



*Beaver Street Enterprise Center
1225 W. Beaver Street
Wednesday, January 20, 2010 - 1:00 p.m.*

AGENDA

Members: Philip E. Elson, Chair		Distribution: Empowerment/Enterprise Zone Board	
	Member	Ronald D. Barton, Executive Director	
	William Cesery, Member	Paul Crawford, Deputy Executive Director	
	Kevin Gay, Member	Lindsey K. Ballas, Business Development Chief	
	Broderick Green, Member	Joe Whitaker, JEDC Staff	
	Carol Hladki, Member	Karen Underwood Administrative Assistant	
	Riyan Jackson, Member		
	Elizabeth Means, Vice Chair		
	Christina Salvatore, Member		
	Kimberly Scott, Member		
	Dolly Sedwick, Member		
	Cheryl Taylor, Member		
	Paul Tutwiler, Member		
I.	CALL TO ORDER – Chair Elson		
II.	ACTION ITEMS – Chair Elson		
	Approval of the October 21, 2009 Meeting Minutes ✓		
III.	INFORMATION/DISCUSSION ITEMS – Chair Elson		
	Enterprise Zone Annual Report	Joe Whitaker	
	Empowerment Zone Annual Report	Joe Whitaker	
	1 st Quarter Enterprise/Empowerment Zone	Joe Whitaker	
IV.	OLD BUSINESS – Chair Elson		
	EZ Tour – Spring Meeting	Joe Whitaker	
V.	NEW BUSINESS – Chair Elson		
	Legislation Package for EZ FY 09/10	Joe Whitaker	
VI.	PUBLIC COMMENTS – Chair Elson		
VII.	ADJOURNMENT – Chair Elson		
	Next Scheduled Meeting: April 21, 2010		
✓ Requires Committee/Board Action and/or Approve			
☑ Requires Committee/Board Action and Recommendation to the JEDC for Approval			