



MODESTO CITY COUNCIL

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MINUTES City of Modesto Economic Development Committee/ Special City Council Workshop Meeting

ALLIANCE FREE ENTERPRISE CENTER
1020 10th Street, Suite 102
Modesto, California

Monday March 30, 2009, at 5:30 p.m.

Roll Call-Present: Councilmembers Keating, Lopez
Absent: Councilmember Marsh
Also Present: Councilmember Hawn

PUBLIC COMMENT PERIOD **Three minute time limit per speaker**

None.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: None

UNFINISHED BUSINESS

1. Continued Study Session of the 2009 Urban Growth Review Update regarding the final vacant land inventory and absorption analysis, opportunities for future residential and economic development in follow-up to the February 9, 2009 Economic Development Committee meeting, and provide direction to staff. (Funding Source: Not Applicable)
Community & Economic Development; Brad Wall, (209) 577-5267, bwall@modestogov.com

ACTION: **Motion (Keating/Lopez;Marsh absent)** requesting staff to bring forward at the April 30, 2009 meeting (i) as much information as possible regarding their projects (including areas that may have been ignored); (ii) include stakeholders information (to be combined into a report for particular areas); (iii) that new information will be interest-based; and (iv) returning to the Committee with concept of use it or lose it policy to areas seeking measure M or A policy which was discussed during the meeting. (Staff has been directed to provide this information to the Committee for review in sufficient time before the April 30, 2009 meeting.)

March 30, 2009

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 7:43 p.m.

Attest: _____
Stephanie Lopez, City Clerk