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MINUTES

**City of Modesto
ECONOMIC DEVELOPMENT COMMITTEE / COUNCIL WORKSHOP
Second Floor, Room 2005
Tenth Street Place, 1010 10th Street
Modesto, California**

Monday August 10, 2009, at 5:30 p.m.

Roll Call Present: Garrad Marsh, Vice Chair and Dave Lopez, member

Absent: Janice Keating, Chair

Council has not delegated directive or final approval authority to the Committees. Committee actions are recommendations to the full City Council, not final decisions on an issue. This meeting is also noticed as a City Council workshop.

PUBLIC COMMENTS

None.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED: Item 1

CONSENT

An item may be removed from consent and discussed at the request of an audience member or Committee member.

Consent

1. Consider receiving status report of development projects processed by the Community and Economic Development Department for June 2009. (Funding Source: Not Applicable)
Community & Economic Development; H. Brent Sinclair, AICP, 209-577-5228, hbsinclair@modestogov.com

ACTION: Motion (Lopez/Marsh;Keating absent) accepting status report of development

projects processed by the Community and Economic Development Department for June 2009.

NEW BUSINESS

2. Consider recommending City Council approval of the 2009/10 Planning Division Work Program. (Funding Source: Not Applicable)
Community & Economic Development; Patrick Kelly, AICP, 209-577-5267, pkelly@modestogov.com

ACTION: **Motion (Lopez/Marsh; Keating absent)** recommending forwarding to Council approval of the 2009/10 Planning Division Work Program and directing staff to include the idea of expanding the RDA boundaries around the tallow plant area and other possible corridors.

MATTERS TOO LATE FOR THE AGENDA

None.

ADJOURNMENT

This meeting adjourned at 6:08 p.m.

Attest: _____
Diane N. Perez, Assistant City Clerk