



## SUMMARY MINUTES OF THE FISCAL SUSTAINABILITY TASK FORCE

### MEETING – May 25, 2017

A regular meeting of the Fiscal Sustainability Task Force was held on May 25, 2017, in the Civic Center Regional Meeting Room. The meeting commenced at 6:03 PM.

#### Roll Call

PRESENT: Chih chi Chu, George Zika, Jason Canapp, Jean Josey, Joe Washington (alt.), Kristian Reyes, Mathew Lopez (alt.), Mike Grant, and Ravi Banda (alt.)

ABSENT: Dan Mendoza

#### 1. Call to Order

Administrative Services Director Colleen Tribby called the meeting to order at 6:03 PM.

#### 2. Public Comment

Ms. Tribby called for Public Comments. No comments were made.

#### 3. Minutes of the Fiscal Sustainability Task Force Meeting of April 25, 2017

A motion to approve the minutes with was made by Member Jason Canapp and seconded by Member Kristian Reyes. The Task Force Members unanimously approved the minutes with the exception of those who were absent.

#### 4. Task Force Schedule Update

Financial Analyst Jay Baksa reviewed the meeting schedule for the remainder of the year.

#### 5. Presentation – Economic Development

Assistant City Managar Linda Smith provided information about the following topics: Key Dublin Facts, Dublin Snapshot, Goals in Economic Development Strategy, Economic Development Strengths and Challenges, Top Dublin Businesses, City's Actions to Stimulate Economic Development, Growing Tech Presence, New & Upcoming Business Openings, Proposed Retail Projects, Downtown Attraction & Development, Future Development Sites and Commercial Capacity.

#### 6. Review Information Requests

Mr. Baksa reviewed all the requests for information from Task Force Members and what requests have been completed or remain pending.

#### 7. Review and Prioritize Decision Points

Facilitator Greg Larson reviewed each of the Decision Points with the Task Force Members to help narrow the focus and intent of each request. Staff will work on providing answers to all of the questions prior to the next meeting.

#### **8. Sample Decision Making**

Facilitator Larson provided each Task Force Member with five dots which they used for voting on which Decision Points are the most important to bring back for discussion at the next meeting.

#### **9. Adjournment**

The meeting was adjourned at 9:20 PM.