

**COMMUNITY ECONOMIC DEVELOPMENT ACTIVITIES COMMITTEE
(CEDAC) SPECIAL MEETING AGENDA
UPSTAIRS CONFERENCE ROOM - ABOVE POLICE DEPARTMENT
303 North Mt. Shasta Boulevard
Tuesday, November 29, 2011; 2:30 p.m.**

“The mission of the Mt. Shasta Community Action Plan is to maintain the character and resources of our ‘small town’ community while striking an appropriate balance between economic development and preservation of our quality of life”.

1. Call to Order

2. Roll Call

3. Public Comment: This is an opportunity for members of the public to address the Committee on items on the agenda. The public will have an opportunity to comment on any agenda item during Committee discussion of that item. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period except to direct staff to prepare a report or place the item on a future agenda. The Committee reserves the right to limit the length of individual comments. If you desire a written response, please provide your mailing address.

4. Approval Of Minutes: Minutes of October 11, 2011 (Special CEDAC Meeting)

5. Discussion and Possible Action RE: Continued Review & Development of CEDAC Informational Brochure
Members will continue discussion of the draft brochure prepared from the information provided by the committee members concerning their organizations. The brochure will provide business owners and entrepreneurs with a snapshot of the resources available to them in Siskiyou County.

6. Discussion and Possible Action RE: Development of CEDAC Mission Statement
Members will hold discussion and make suggestions concerning the content for a Mission Statement for the Committee.

7. Comments/Reports: At this time, Committee and Advisory Members will have the opportunity to bring before the Committee current clients and projects that might benefit from Committee involvement.

8. Future Agenda Items/Comments by Committee Members: At this time, members of the Committee may ask questions of staff, request that reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee’s jurisdiction. In addition, the members may take this opportunity to make comments on any topic which is not on this agenda, provided however, that no deliberation may be conducted, and no decision may be made on such topics.

9. Adjourn

Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.