

**NOTICE and AGENDA
of
REGULAR MEETING**



I-5 BUSINESS DEVELOPMENT CORRIDOR, INC.

BOARD OF DIRECTORS

Wednesday, February 11, 2009

1:30 p.m.

**Westland's Water District Office
3130 N. Fresno St.
(SE corner of Shields and Fresno St)**

Members of the Public may address the Board of Directors on any item of interest to the public that is within the Board's jurisdiction. The Board will not take action or have substantial discussion on any item not listed on this agenda unless the Board adds the item to the agenda at the meeting in accordance with the law. Speakers are requested to limit their presentations to no more than 3 minutes.

A G E N D A

I. CALL TO ORDER

II. WELCOME – Fresno County

III. FINALIZING THE AGENDA – see “Notes” Item #2

- A. Adjustments to Agenda
- B. Adoption of Final Agenda

IV. COMMENTS BY THE PUBLIC – see “Notes” Item #3

V. ITEMS for CONSENT or APPROVAL

- A. Approve Minutes from November 08 Meeting
- B. Approve Financial Reports for November, December, 08, January 09

Materials

Yes*

Yes*

VI. PREPARED PRESENTATIONS

- A.

VII. ITEMS for ACTION and DISCUSSION

- A. **EDC Update – Dennis Watt**
Recommendation/Action: Information

No

- | | |
|--|-------------|
| <p>B. One Voice Projects for 2008 – Richard Fosse
DC trip February 7-12, 2009
Recommendation/Action: Information</p> | <p>Yes</p> |
| <p>C. Measure C Project Plan Update – Richard Fosse
Recommendation/ Action: Information</p> | <p>Yes*</p> |
| <p>D. E-Z Update: Marketing • Training • – <i>Dennis Watt</i>
<u>Recommendation/Action:</u> Information/staff direction</p> | <p>No</p> |
| <p>F. Economic Development Reports – All
Recommendation/Action – information</p> <p style="margin-left: 40px;">Coalinga –
Fresno County -
Huron –
Kerman –
Tranquillity –</p> | <p>No</p> |
| <p>J. Report of Executive Director – <i>Richard Fosse</i>
<u>Recommendation/Action:</u> Information/Staff direction</p> | <p>Yes*</p> |

VIII. **REPORTS of PARTNERS**

Allows for reports on current activities and/or issues to be made by I-5 Partners.

IX. **REPORTS of BOARD MEMBERS**

I. **ADJOURN**

Next Meeting: April 8, 2009, City of Huron hosts

NOTES:

1. Items with a Yes in the “Materials” column will be sent to Board Members electronically; those with a Yes and an asterisk (*) will be handed out at the meeting.
2. The Board reserves the right to take matters out of order for economy of time and personnel costs. When such changes occur, public comments will remain open until the end of the meeting and any testimony pertinent to the moved item will be noted by the secretary and given full consideration in any action related to that item.
3. Members of the Public may address the Board of Directors on any item of interest to the public that is within the Board’s jurisdiction. The Board will not take action or have substantial discussion on any item not listed on this agenda unless the Board adds the item to the agenda at the meeting in accordance with the law. Speakers are requested to limit their presentations to no more than 3 minutes.
4. Individuals needing special assistance in order to participate in this meeting should contact the District Secretary for such assistance or accommodation prior to the meeting.