



**SMALL BUSINESS ADVISORY BOARD (SBAB)
MEETING AGENDA**

Jan. 18, 2019 at 9:00 a.m.

Downtown Central Library, Mary Hollis Clark Conference
Center 330 Park Blvd., San Diego, CA 92101

1. Call to Order and Introductions

2. Public Comment

Public comment may be made on any non-agenda topic in the committee's area of responsibility. Presenters have three (3) minutes to address the committee.

3. Administrative Items

- A. Board Administrative Items and/or Non-Agenda Comment
- B. Requests for Agenda Revisions (continuances, change in order, etc.)
- C. Development Services Department Technical Advisory Committee – Representative(s) Report
- D. Economic Development Department Liaison Report – Elizabeth Studebaker

4. Approval of Minutes

Approval of Sept. 21, 2018 and Oct. 19, 2018 meeting minutes

5. Action Item(s)/Discussion

- A. Board nomination and voting for SBAB Chair and Vice-Chair
- B. Approval of the SBAB 2019 Meeting Schedule

6. Information Item(s)/Discussion

- A. **City of San Diego Economic Development Funding Program:** Economic Development staff will provide an overview of the City's Economic Development Funding Program. Staff presentation will be followed by a brief presentation from fiscal year 2019 grant recipients (Launch Bio, New Media Rights, World Trade Center San Diego) highlighting their individual program's objectives and progress to date.

7. Adjournment

Unfinished business shall be tabled and placed on the agenda for the next committee meeting.

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST. To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact Economic Development Department at least five (5) working days before the meeting at (619) 236-6700 to ensure availability.