



Economic Health
City Hall
300 LaPorte Avenue
PO Box 580
Fort Collins, CO 80522
970.416.2170
970.224.6107 - fax
fcgov.com

**REGULAR MEETING AGENDA
CITY OF FORT COLLINS
ECONOMIC ADVISORY COMMISSION**

DATE: Wednesday, February 15, 2017
LOCATION: Colorado River Room, 1st Floor, 222 Laporte Avenue
TIME: 11:00am–1:00 pm

Meeting call to order Sam Solt

- 11:00–11:15** **Logistics & Introductions**
- Public Comment
 - Approval of minutes
 - Agenda Review
 - Commission Member Updates
- 11:15–12:00** **Water Utility Cash-in-lieu & Raw Water Requirement Changes—** Donnie Dustin
(Listen/Clarify)
- 12:00–12:15** **Lunch**
- 12:15-1:00** **Innosphere Update – Programs & Success —** Alan Curtis (Listen/Clarify)

Upcoming Topics:

March:

- Elect Officers – Chair and Vice Chair (Listen/Clarify)
- Report on Selected Industry Cluster Grant Recipients (Listen/Clarify)
- Climate Economy Overview (Listen/Clarify)
- Discuss Work Plan for Business Assistance Framework Criteria (Discuss/Act)

April:

- Broadband Update (Listen/Clarify)

Next meeting time and location: March 15, 2017, 11:00am–1:00 pm, Colorado River Room