

ECONOMIC DEVELOPMENT COMMITTEE & SPECIAL HARBOR DISTRICT BOARD MEETING

WHAT: EDA FUNDING APPLICATION FOR HUMBOLDT BAY RESEARCH, ENERGY & INNOVATION PARK PLANNING, PRE-PERMITTING & DEVELOPMENT AT PULP MILL

WHERE: HSU AQUATIC CENTER, 921 WATERFRONT DRIVE, EUREKA

WHEN: MONDAY, FEBRUARY 10, 2014

A HARBOR DISTRICT/HSU COSPONSORED EVENT

AGENDA 2:00 PM **Open House** with multiple displays of existing facility & proposed Innovation Park uses for review & comment **Light Buffet** featuring local foods (Provided by HSU) 5:00 PM **EDC Meeting** Call to Order: Commissioners Marks/Higgins 6:00 PM 1. Agenda Considerations Introductions 2. **Innovation Park Presentations:** Report Out on Open House Input & Comments b. Specialist Presentations c. Potential Uses d. EDA Application Requirements Need for Innovation Park (Discussion) EDA Application Recommendations (March 2014 Cycle) 8:30 PM Adjourn