



Meeting Minutes

CHICO INNOVATION COUNCIL

Date: Thursday, November 17, 2011
Time: 7:30 A.M.- 9:00 A.M.
Chair: Courtney Nelson

Location: Chico Chamber Conference Room
Address: 300 Salem Street

Attendees: Fred Davis, Jill Ortega (Recology), Courtney Nelson - Chair (Bidwell Insurance), Dr. Rick Hubbard (CSU Chico), Ken Lange (Dentist), Jolene Francis (Chico Chamber), Bob Evans (Chico City Council), David Halimi, Jim Morgan, Stephanie Hamel, Russ Erickson, Mitchell Purser, Jeff Traylor, Steven Hoke, Michael Dailey, Sean Morgan

Staff: Bob Linscheid, Matt Robertson, Margaret Lovallo

I	Objective for Meeting	
	To begin presentations from individuals who are interested in running for Chico City Council. And provide input on the importance of job creation.	Discuss schedule for release of Innovation Board Room results and reception honoring Innovation Companies.

II	Action Items from Previous Meeting	Responsible	Due Date
1	Marketing/Airport/Aviation program	Bob Linscheid	3rd Quarter
2	Economic Growth and Competitiveness Agenda for Calif.	Bob Linscheid	3rd Quarter
3			

III	Agenda Topic	Notes
1	Summary of Meetings for Remainder of the Calendar Year	
2	Presentations: Sean Morgan, Candidate for City Council	Sean Morgan is a candidate for the City Council. He is a Chico native and earned his Bachelor's and MBA at CSU, Chico. He used the meeting to tell what concerns he currently sees in Chico and how he plans to solve them. Sean sees that the prime responsibilities of the City of Chico are to increase safety, create a different relationship between the University and the city, and improve the business climate. He wants to see the police and other safety institutions get more support. Business drives economy and is needed for job growth. The University can help the city's economy by focusing on programs such as Business and Engineering. For City projects, they need to be done on time, under budget and to find ones that will work. Other programs will then be evaluated individually. With the economy so low, job creation is important. A way to help is to have a higher dependence on local companies. The City of Chico can make it simpler to work with local business and to educate them on how to achieve results. Chico cannot afford to continue on with the current pension plan. A restructured plan needs to be created.
3	Event: CEPCO/Chico Chamber/Grow Cal Innovation Scorecard Final Report and Top 50 Innovation Companies	The revealing of the results from the Innovation Scorecard was announced. The event will happen on November 30th and it will take place at Mooney Farms. Attendees were reminded that if they had not received an invite but were interested in attending they should give their name to Mr. Robertson. An invitation will be sent to them in the following days.
4	Brainstorm companies to Attend next Meetings	
5	Old/New Business	

Adjourned at 8:45 am

IV	Action Items	Responsible	Due Date
1			
2			
3			

V	Decisions
1	
2	

VI	Close Meeting
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