



**Economic Innovation and Sustainability Committee  
MEETING AGENDA  
April 20, 2023  
Upon Adjournment of CSCDA Meeting**

**1 Old Ranch Rd, Carmel-By-The-Sea, CA 93923**

*Members of the public may also observe and offer comment at this meeting telephonically by dialing 669-900-9128, Meeting ID 259-798-2423, Passcode 129070.*

**A. OPENING AND PROCEDURAL ITEMS**

1. Roll Call.  
  
    \_\_\_ Brian Stiger, Member  
    \_\_\_ Tim Snellings, Member  
    \_\_\_ Brian Moura, Member
2. Consideration of the Minutes from the January 19, 2023 Meeting.
3. Public Comment.

**B. ITEMS FOR CONSIDERATION AND ACTION**

4. Consideration of contract amendment related to Counterpointe Sustainable Real Estate.

**C. STAFF ANNOUNCEMENTS, REPORTS ON ACTIVITIES OR REQUESTS**

5. Staff Updates.
6. Adjourn.

**NEXT MEETING:** Thursday, May 18, 2023 upon adjournment of CSCDA Regular Meeting.