CITY OF LINCOLN
ECONOMIC DEVELOPMENT COMMITTEE
January 14, 2026

AS A COURTESY, PLEASE TURN OFF ALL CELL PHONES & ELECTRONIC DEVICES DURING THE MEETING

BOARD / COMMISSION / COMMITTEE

9:00 AM

Whitney Eklund, Mayor Pro Tem
John Reedy, Councilmember

Sean Scully, City Manager
Erin Frye, Economic Development & Communications Specialist
Daniella Stepek, Economic Development Specialist

Melanie Borchardt, Member
Andrea Faria, Member
Joann Hilton, Member
Faraz Mahmood, Vice Chairperson
Jason Price, Member
David Riccitiello, Chairperson

CITY HALL
First Floor Community Meeting Room
600 Sixth Street
Lincoln, CA 95648

or attend via
ZOOM
register by using this link:
https://us06web.zoom.us/webinar/register/WN_soOckqMMR4ah16Jesqf_Cg
or participate by calling US: +1 (669) 900-6833
use ID# 884 8306 6022 and use *9 to raise your hand to speak

1. **PLEDGE OF ALLEGIANCE**

2. **CALL TO ORDER**

3. **ROLL CALL**

4. **CITIZENS ADDRESSING THE COMMITTEE (Within the subject matter jurisdiction of the Board / Commission / Committee)**

5. **APPROVAL OF MEETING MINUTES**

5.A Approval of Meeting Minutes, December 10, 2025

6. **SUBCOMMITTEE REPORT OUT**

7. **STAFF UPDATES**

7.A Committee Vacant Positions

7.B Parking Lot Closures

8. **NEW AND CONTINUING BUSINESS**

8.A Proposed Tax Incentives Program

8.B Economic Development Action Plan Workshop

9. **COMMITTEE INITIATED BUSINESS**

10. **NEXT REGULARLY SCHEDULED MEETING - February 11, 2026 at 9:00 a.m.**

11. **ADJOURNMENT**

NOTE: *Materials related to an item on this Agenda submitted to the Council/Redevelopment Successor Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 600 Sixth Street, Lincoln, CA during normal business hours. Such documents are also available on the City of Lincoln's website at https://www.lincolnca.gov/ subject to staff's availability to post the documents before the meeting.*

In compliance with the American with Disabilities Act, the City will provide special assistance for disabled members of the public. The meeting room is wheelchair accessible and disabled parking is available. If you have a disability and need a disability-related modification or accommodation to participate in the meeting, please contact the City Clerk's Office at (916) 434-2490. As a courtesy, please make every effort to inform the Clerk of your needs at least 24 hours prior to the meeting so the City may make reasonable arrangements to ensure accessibility to this meeting.

Pursuant to applicable laws and regulations, including without limitation, California Government Code Section 65009 and/or California Public Resources Code Section 21177, if you wish to challenge in court any of the above decisions (including any action regarding planning, zoning and/or environmental decisions), you may be limited to raising only those issues you or someone else raised at the public hearing(s) described in this notice/agenda, or in written correspondence delivered to the City at, or prior to, the public hearing.

Levine Act Provisions -- The Levine Act requires a party (or the party's agent(s)) to a proceeding before the City of Lincoln that involves any action or consideration to their contract, license, permit, or other entitlement for use, to disclose any campaign contribution made to City elected or appointed officer totaling more than $500 within the 12 months before the City decision. This includes contributions to Councilmembers, Planning Commissioners and members of other City boards and commissions.

STAFF REPORT

Item Number 5.A

SUBJECT:	Approval of Meeting Minutes, December 10, 2025
SUBMITTED BY:	City Clerk
DEPARTMENT:	City Clerk's Office
DATE:	January 14, 2026

ATTACHMENTS:
EDC MEETING MINUTES - 12.10.2025.docx

MINUTES
CITY OF LINCOLN
ECONOMIC DEVELOPMENT COMMITTEE
December 10, 2025

The meeting was conducted in person at City Hall, 600 6th Street, Lincoln, CA, and virtually on Zoom.

1. **CALL TO ORDER by Chairperson Joann Hilton at 9:02 a.m.**

2. **ROLL CALL:** Committee members present:

Andrea Faria
Joann Hilton, Chairperson
Faraz Mahmood
David Riccitiello

Members absent: Melanie Borchardt
Jason Price

Staff and Council Liaisons Present: Whitney Eklund, Mayor Pro Tem
John Reedy, Councilmember
Sean Sully, City Manager
Nita Wracker, Assistant City Manager
Erin Frye, Economic Dev. Specialist
Daniella Stepek, Economic Dev. Spec.
Kristi McKenney, Deputy City Attorney

Councilmember Reedy and Member Mahood arrived at 9:04 a.m.

3. **PLEDGE OF ALLEGIANCE –** led by David Riccitiello

4. **CITIZENS ADDRESSING THE COMMITTEE (Within the subject matter jurisdiction of the Board / Commission / Committee)**

No public comment received.

5. **PRESENTATIONS**

5.A Spotlight Speaker Reese Browning, Co-Owner & Chairman of the Board at Old Town Pizza, presented to the Committee**.**

5.B Entitlement HUD Grant Presentation, Frankie Lewington, Root Policy Research.

6. **APPROVAL OF MEETING MINUTES**

6.A Meeting minutes of November 12, 2025

Member Faria motioned to approve the meeting minutes, motion was seconded by Member Riccitiello. Motion passed unanimously by the following voice vote:

AYES: Faria, Hilton, Mahmood, Riccitiello

NOES: None

ABSENT: Borchardt, Price

7. SUBCOMMITTEE REPORT OUT – none.

8. STAFF UPDATES

Chairperson Hilton followed up on a pervious staff update, with no new information provided.

9. NEW AND CONTINUING BUSINESS –

9.A Appointments of 2026 Chairperson and Vice Chairperson

Mayor Pro Tem Eklund motioned for Member Riccitiello to be the 2026 Chairperson, motion was seconded by Member Faria. Motion passed unanimously by the following voice vote:

AYES: Faria, Hilton, Mahmood, Riccitiello
NOES: None
ABSENT: Borchardt, Price

Member Faria motioned for Chairperson Hilton to be Vice Chairperson, Member Mahmood seconded this motion. Mayor Pro Tem Eklund nominated Member Mahmood as Vice Chairperson. Chairperson Hilton withdrew as a nominee for 2026 Vice Chairperson. Motion for member Mahmood to be Vice Chairperson passed unanimously by the following voice vote:

AYES: Faria, Hilton, Mahmood, Riccitiello
NOES: None
ABSENT: Borchardt, Price

9.B Permit Assistance Program

Daniella Stepek made the presentation to the Committee.

9.C Business spotlight Program

Daniella Stepek made the presentation to the Committee.

9.D Remaining ARPA Fund Distribution (Placer County Conservation Program and Downtown Lincoln Association)

Erin Frye made the presentation to the committee.

Sean Sully provided misc. updates to the committee.

10. NEXT REGULARLY SCHEDULED MEETING – January 14, 2026

11. **ADJOURNMENT**

Chairperson Hilton adjourned the meeting at 10:31 a.m.

Submitted by Hope Ithurburn, City Clerk

_____
Hope Ithurburn, City Clerk

STAFF REPORT

Item Number 7.A

SUBJECT: Committee Vacant Positions

SUBMITTED BY: City Clerk

DEPARTMENT: City Clerk's Office

DATE: January 14, 2026

STAFF REPORT

Item Number 7.B

SUBJECT: Parking Lot Closures

SUBMITTED BY: City Clerk

DEPARTMENT: City Clerk's Office

DATE: January 14, 2026

STAFF REPORT

Item Number 8.A

SUBJECT:	Proposed Tax Incentives Program
SUBMITTED BY:	City Clerk
DEPARTMENT:	City Clerk's Office
DATE:	January 14, 2026

STAFF REPORT

Item Number 8.B

SUBJECT:	Economic Development Action Plan Workshop
SUBMITTED BY:	City Clerk
DEPARTMENT:	City Clerk's Office
DATE:	January 14, 2026
