CITY OF LINCOLN
ECONOMIC DEVELOPMENT COMMITTEE
February 11, 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. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

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, January 14, 2026

6. **STAFF UPDATES**

6.A Truck Route Update

6.B ICSC Monterey Attendees (March 23rd-25th)

7. **NEW AND CONTINUING BUSINESS**

7.A Proposed Sales Tax Incentive Program Recommendation

7.B Economic Development Action Plan Workshop Update

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

9. **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, January 14, 2026

SUBMITTED BY: City Clerk

DEPARTMENT: City Clerk's Office

DATE: February 11, 2026

ATTACHMENTS:
EDC MEETING MINUTES - 1.14.2026.docx

MINUTES
CITY OF LINCOLN
ECONOMIC DEVELOPMENT COMMITTEE
January 14, 2026

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

1. **CALL TO ORDER by Chairperson David Riccitiello at 9:02 a.m.**

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

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

Members absent: 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

3. **PLEDGE OF ALLEGIANCE –** led by Joann Hilton

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

Sela Greenhouse, Lincoln resident.

5. **APPROVAL OF MEETING MINUTES**

5.A Meeting minutes of December 10, 2025

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

AYES: Borchardt, Faria, Hilton, Mahmood, Riccitiello

NOES: None

ABSENT: Price

6. **SUBCOMMITTEE REPORT OUT**

Chairperson Riccitiello provided a Carnegie project update.

DRAFT

Member Jason Price arrived at 9:08 AM

7. STAFF UPDATES

7.A Committee Vacant Positions

City Manager Sean Scully mentioned the upcoming City Council Workshop, Tuesday, January 20th at 4:30 PM to discuss Boards, Commissions, and Committee reconfigurations.

7.B Parking Lot Closures

City Manager Sean Scully provided an update.

8. NEW AND CONTINUING BUSINESS

8.A Proposed Tax Incentives Program

Economic Development Specialist Daniella Stepek made the presentation to the committee with a brief discussion to follow. Economic Development & Communication Specialist Erin Frye answered committee questions and Chairperson Riccitiello gave feedback.

8.B Economic Development Action Plan Workshop

Erin Frye made the presentation to the committee, providing information on the next steps with a brief discussion to follow.

9. COMMITTEE INITIATED BUSINESS

Future items to discuss next meeting – Member Borchardt asked to follow up on the truck route sign.

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

11. ADJOURNMENT

Chairperson Riccitiello adjourned the meeting at 10:20 a.m.

Submitted by Blair Hutchison, Deputy City Clerk

_____
Blair Hutchison, Deputy City Clerk

STAFF REPORT

Item Number 6.A

SUBJECT: Truck Route Update

SUBMITTED BY: City Clerk

DEPARTMENT: City Clerk's Office

DATE: February 11, 2026

STAFF REPORT

Item Number 6.B

SUBJECT: ICSC Monterey Attendees (March 23rd-25th)

SUBMITTED BY: City Clerk

DEPARTMENT: City Clerk's Office

DATE: February 11, 2026

STAFF REPORT

Item Number 7.A

SUBJECT:	Proposed Sales Tax Incentive Program Recommendation
SUBMITTED BY:	City Clerk
DEPARTMENT:	City Clerk's Office
DATE:	February 11, 2026

STAFF REPORT

Item Number 7.B

SUBJECT:	Economic Development Action Plan Workshop Update
SUBMITTED BY:	City Clerk
DEPARTMENT:	City Clerk's Office
DATE:	February 11, 2026
