AGENDA

OPEN SESSION

A. Call to Order and Roll Call

B. Approval of minutes from the meeting held June 19, 2014.

C. Deputy Director’s Report

D. Discussion and Approval of Tax Credit Agreement

1. AI California, LLC
   Industry: Grocery Regional Headquarters, Distribution, & Retail Stores
   Primary Locations: Moreno Valley & Counties of Orange, San Diego, Los Angeles, Riverside, San Bernardino, Ventura
   Net Increase of Full Time Employees: 182
   Investments: $150,000,000
   Amount of Tax Credit: $700,000

E. Public Comment

F. Adjournment

CANCELLED
The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the California Competes Tax Credit Committee Chair or Committee Members. This notice and agenda can be obtained at: www.business.ca.gov/programs/CaliforniaCompetesTaxCredit.aspx. For additional information regarding this notice and agenda, please contact Scott Dosick, Research Program Specialist, at 916-324-9750 or scott.dosick@gov.ca.gov. The Governor’s Office of Business and Economic Development complies with the Americans with Disabilities Act by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Dosick no later than five calendar days before the meeting.