



**M E M O R A N D U M**

**TO:** Agency Members  
**From:** Terry Martino, Executive Director  
**DATE:** February 4, 2015  
**RE:** Economic Affairs Committee Agenda  
February 12-13, 2015 Meeting

**Economic Affairs Committee Agenda**

The Economic Affairs Committee will not be meeting in February. Please find attached the minutes from the January meeting.

TM:ap

Economic Affairs Committee  
Art Lussi, Chair  
Karen Feldman  
Dan Wilt  
Bradley Austin, DED  
Robert Stegemann, DEC