



THE CITY OF  
**NOVATO**  
CALIFORNIA

**MINUTES**  
**ECONOMIC DEVELOPMENT COMMISSION MEETING**  
**Thursday, June 13, 2013 2:30PM to 4:30PM**  
**Atherton Conference Room**  
**75 Rowland Way #200**

**A. CALL TO ORDER**

*Chairman Williams called the Economic Development Commission meeting to order at 2:35 PM.*

***In attendance were:***

*ED Commission Members*

*Present: John Williams (Chair) Coy Smith, Peter Pelham, David Winton and Tim Howard*

*Absent: Harry Thomas*

*Staff Present*

*Peggy Flynn and Chris Stewart*

*Guests*

*Rob Eyler, Marin Economic Forum & Claire Knoles, Kiosk*

**B. APPROVAL OF FINAL AGENDA**

*Motion by Commissioner Smith seconded by Commissioner Pelham to approve the agenda. **Approved 4-0***

**C. APPROVAL OF MINUTES FOR**

*January 17, 2013 Meeting Minutes - Mr. Pelham noted that the year date needed to be changed from 2012 to 2013. It was so noted by the Chair and the year date was changed.  
April 29, 2013 Meeting Minutes*

*Motion by Commissioner Pelham, seconded by Commissioner Winton to approve both Meeting Minutes. **Approved 4-0***

**D. PUBLIC COMMENT**

*There was no public comment.*

**E. GENERAL BUSINESS**

*E - 1 Mr. Stewart gave a verbal report on his trip to the ICSC Conference*

*E - 2 Mr. Eyler gave a power-point presentation on the Economic Impact Report for the Novato Theater*

*E - 3 Ms. Knoles gave a verbal report on the "Shop Novato/Local campaign and the Commission asked for her to submit a proposal to extend the campaign from September 2013 to Mid-January 2014*

*E - 4 Mr. Stewart updated the Commission on the status of the North Redwood Corridor Moratorium*

*E - 5 Mr. Stewart reported on the types of companies looking to locate in the City of Novato without disclosing specific company names.*

**F. PUBLIC COMMENT**

F – 1 *Members of the public asked questions regarding any of the agenda items and staff and consultants responded*

**G. ADJOURNMENT**

*Chairman Williams thanked everyone for their participation and input and direction to staff.*

*Motion to adjourn was made by Commissioner Pelham and Seconded by Commissioner Winton to adjourn at 4:28 P.M. **Approved 4-0***