



THE CITY OF
NOVATO
CALIFORNIA

MINUTES
ECONOMIC DEVELOPMENT COMMISSION MEETING
Thursday, October 31, 2013 3:00PM to 5:00PM
City Council Chambers
901 Sherman Avenue, Novato, CA 94945

A. CALL TO ORDER

Chairman Williams called the Economic Development Commission meeting to order at 3:05 PM.

In attendance were:

ED Commission Members

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

Staff Present

Michael Frank, Chris Stewart and Bob Brown

Guests

None

B. APPROVAL OF FINAL AGENDA

Motion by Commissioner Smith, seconded by Commissioner Thomas to approve the Final Agenda. Approved 5-0

C. APPROVAL OF MINUTES FOR

August 29, 213 Meeting Minutes - Motion by Commissioner Thomas, seconded by Commissioner Pelham to approve both Meeting Minutes. Approved 5-0

D. PUBLIC COMMENT

There was one person that made public comment.

E. GENERAL BUSINESS

E - 1 Fiscal Sustainability presentation by Michael Frank, City Manager
Several Commissioners asked a few questions of clarifications

E - 2 North Redwood Corridor Planning Guideline proposals were presented by Bob Brown, Community Development Director
There were a number of questions from Commissioners about responses to ROIC's recommendations. Since the Commission had just received a copy of ROIC's recommendations that day the Commission agreed to postpone any action until Bob Brown had an opportunity to respond to ROIC's concerns.

E - 3 Shop Local & Bio/Life campaign updates - Claire Knoles with Kiosk was unable to attend so Chris Stewart gave a brief oral report on both campaigns.

E – 4 Business/Job Recruitment Activity Update – Chris Stewart gave a brief oral update on the types of companies that were looking at locating or expanding in Novato.

F. COMMISSION / STAFF COMMENTS – No Comments

G. PUBLIC COMMENT

F – 1 One person made comments on several of the agenda items

H. ADJOURNMENT

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

Motion to adjourn was made by Commissioner Thomas and Seconded by Commissioner Pelham to adjourn at 5:08 P.M. Approved 4-0