



THE CITY OF
NOVATO
CALIFORNIA

MINUTES
ECONOMIC DEVELOPMENT COMMISSION MEETING
Thursday, April 30, 2015 3:00PM to 5:00PM
Womack Conference Rooms, 2nd Fl.
922 Machin Avenue, Novato, CA 94945

A. CALL TO ORDER

Chairman Williams called the Economic Development Commission meeting to order at 3:00 PM.

In attendance were:

Commissioners Present

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

Commissioners Absent

Peter Pelham

Staff Present

Chris Stewart

Public

Hutch Turner

B. APPROVAL OF FINAL AGENDA

*Motion by Commissioner Smith, seconded by Commissioner Winton to approve the Final Agenda.
Approved 4-0*

C. APPROVAL OF MINUTES FOR

January 29, 2015 Meeting Minutes – Motion by Commissioner Thomas, seconded by Commissioner Winton.

Approved 4-0

D. PUBLIC COMMENT

No public comment.

E. GENERAL BUSINESS

- E - 1 REPORT: Update on NBLSA Business Plan – Chris Stewart
- a) New Website - Claire Knoles, Kiosk
 - b) Cost Comparison of Doing Business – Stewart
 - c) 2014 Accomplishments / Priorities for 2015 – Stewart
 - d) Fundraising - Stewart

E - 2 REPORT: BioMarin expansion plans in Bel Marin Keys & San Rafael – Robert Tenerowicz, VP BioMarin (Unable to attend)

E - 3 REPORT: Verbal report on business recruitment and retail development activities – Chris Stewart

F. COMMISSION / STAFF COMMENTS – *No Comments*

G. PUBLIC COMMENT – *Hutch Turner*

H. ADJOURNMENT

Chairman Williams thanked everyone for their participation and input.

Motion to adjourn was made by Commissioner Thomas and Seconded by Commissioner Smith to adjourn at 5:00 P.M. Approved 4-0