

REVISED

MEETING NOTICE AND AGENDA ECONOMIC DEVELOPMENT ADVISORY COMMISSION

Thursday, March 31, 2016 3:00PM – 5:00PM 922 Machin Avenue, Novato 94945 Baget Conference Room, 2nd Floor

- A. Call to Order Chairman John Williams
- B. Approval of Final Agenda
- C. Approval of Meeting Minutes for January 28, 2016

D. Public Comment

(Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a three minute time limit.)

E. General Business

(Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item.)

E – 1 INTRO: Real Estate Market Update – Haden Ongaro, NewMark/Grubb

E – 2 REPORT: Update on NBLSA Business Plan – Chris Stewart & Claire Knoles,

Kiosk

E – 3 REPORT: Report on General Plan Update and Hotel plans for Redwood &

Wood Hollow, Old Pini Hardware building/Brewery – Bob Brown

E – 4 INTRO: Gary Tobin - Public Relations firm Tobin & Associates – Chris

Stewart

E-5 REPORT: Marketing & Business Retention/Recruitment update: Chris

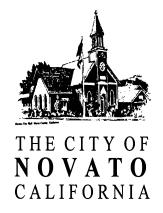
Stewart

F. Commission / Staff Comments

- G. **Public Comment:** (Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item.)
- H. Adjournment

AFFIDAVIT OF POSTING

I, Chris Stewart certify that on March 24, 2016 I caused to have posted the above meeting Notice and Agenda on the City of Novato Community Service Boards in City Hall and the Police Department and posted on the City website.



MINUTES

ECONOMIC DEVELOPMENT COMMISSION MEETING Thursday, January 28, 2016 3:00PM to 5:00PM

Baget 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), Coy Smith, Tim Howard, Harry Thomas, Peter Pelham and David Winton

Commissioners Absent

Nanda Schorske

Staff Present

Chris Stewart

Public

None

B. APPROVAL OF FINAL AGENDA

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

C. APPROVAL OF MINUTES FOR

November 5 Meeting Minutes – Motion by Commissioner Pelham, seconded by Commissioner Thomas to approve minutes as written.

Approved 5-0

D. PUBLIC COMMENT

No public comment.

E. GENERAL BUSINESS

E - 1 INTRO: Introduction of newly elected Councilmember Pam Drew

E – 2 REPORT: Update on NBLSA – Chris Stewart and Claire Knoles

E – 3 REPORT: Economic Forecast for Marin and Novato – Rob Eyler, Chief Economist MEF

E - 4 ACTION: Distribution of proposed media relations work-plan for the remainder of fiscal

year 2015-2016

Motion by Commissioner Thomas, Seconded by Commissioner Pelham. Approved 5 - 0

E – 5 REPORT: Marketing & Business recruitment update: BioMarin, Ultragenyx, etc. – Chris Stewart

- F. COMMISSION / STAFF COMMENTS No Comments
- G. PUBLIC COMMENT None
- H. ADJOURNMENT

Chairman Williams thanked everyone for their participation and input.

Motion to adjourn was made by Commissioner Pelham and Seconded by Commissioner Winton to adjourn at 5:00 P.M. Approved 5-0