



THE CITY OF
NOVATO
CALIFORNIA

MINUTES
ECONOMIC DEVELOPMENT COMMISSION MEETING
Thursday, October 1, 2015 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, Peter Pelham and David Winton (late)

Commissioners Absent

Harry Thompson & Nanda Schorske

Staff Present

Chris Stewart

Public

Hutch Turner

B. APPROVAL OF FINAL AGENDA

*Motion by Commissioner Smith, seconded by Commissioner Pelham to approve the Final Agenda.
Approved 3-0*

C. APPROVAL OF MINUTES FOR

April 30, 2015 Meeting Minutes – Motion by Commissioner Smith, seconded by Commissioner Pelham.

Approved 3-0

D. PUBLIC COMMENT

No public comment.

E. GENERAL BUSINESS

E - 1 REPORT: Update on NBLSA Business Plan – Chris Stewart

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

E - 3 ACTION: SMART Train Downtown Station proposal – Russ Thompson

Motion by Commissioner Pelham, seconded by Commissioner Smith to support staff's recommendation to appropriate funds to do necessary studies to

*determine the feasibility of locating another train stop in Downtown Novato.
Approved 4-0*

E – 4 REPORT: Verbal report on business recruitment and retail development activities – 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 Smith to adjourn at 5:00 P.M. Approved 4-0