



THE CITY OF
NOVATO
CALIFORNIA

MINUTES
ECONOMIC DEVELOPMENT COMMISSION MEETING
Thursday, November 5, 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, Harry Thomas, Peter Pelham and David Winton

Commissioners Absent

Coy Smith & 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 4-0*

C. APPROVAL OF MINUTES FOR

*April 30, 2015 Meeting Minutes – Motion by Commissioner Pelham, seconded by Commissioner Thomas to approve minutes as written.
Approved 4-0*

D. PUBLIC COMMENT

No public comment.

E. GENERAL BUSINESS

E - 1 ACTION: Resolutions of Appreciations for Councilmembers MacLeamy and Kellner
*Motion by Commissioner Pelham, seconded by Commissioner Winton,
Approved 4-0*

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

E - 3 ACTION: Approval of 2014-2015 Annual Highlights Report – Chris Stewart
Motion by Commissioner Thomas, seconded by Commissioner Pelham to receive

and approve 2014-2015 Annual Report Highlights.

Approved 4-0

E – 4 REPORT: Marketing & Business recruitment update: Fireman’s Fund Wood Hollow, 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 4-0