



THE CITY OF  
NOVATO  
CALIFORNIA

MINUTES  
ECONOMIC DEVELOPMENT COMMISSION MEETING  
Thursday, November 17, 2016 3:00PM to 5:00PM  
Baget Conference Rooms, 2<sup>nd</sup> Fl.  
922 Machin Avenue, Novato, CA 94945

**A. CALL TO ORDER**

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

*In attendance were:*

*Commissioners Present*

*Present: Harry Thomas (Chair), Peter Pelham, John Williams, Coy Smith, Sylvia Barry & Tim Howard*

*Commissioners Absent*

*David Winton*

*Staff Present*

*Chris Stewart*

*Public*

*Councilwoman Pam Drew*

**B. APPROVAL OF FINAL AGENDA**

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

**C. APPROVAL OF MINUTES FOR**

*October 27, 2016 – Chairman Thomas noted that the October 27<sup>th</sup> meeting minutes were not sent out in advance of the meeting today so no vote was taken.*

*Approved 4 - 0*

**D. PUBLIC COMMENT**

*No public comment.*

**E. GENERAL BUSINESS**

E - 1 PRESENTATION AND APPROVAL OF GENERAL PLAN UPDATE: Mr. Brown gave an overview of the economic development section of the general plan update and solicited other comments or suggestions from the EDA Commissioners. No vote was taken on this matter because it will come back to the Commission in late summer with the EIR and at that time the Commission will be officially asked to make a recommendation to City Council.

E - 2 ELECTION OF VICE CHARIMAN: *Commissioner Williams moved the election of Commissioner Pelham as Vice Chairman of the Econ. Dev. Advisory Commission and the motion was seconded by Commissioner Smith.*

Approved 4 -0

**F. COMMISSION / STAFF COMMENTS – *No Comments***

**G. PUBLIC COMMENT – *No Comments***

**H. ADJOURNMENT**

*Chairman Thomas thanked everyone for their participation and input.*

*Motion to adjourn was made by Commissioner Williams and Seconded by Commissioner Smith to adjourn at 4:30 P.M. Approved 4-0*