



THE CITY OF  
**NOVATO**  
CALIFORNIA

MINUTES  
ECONOMIC DEVELOPMENT COMMISSION MEETING  
Thursday, October 27, 2016 3:00PM to 4:30PM  
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), Coy Smith, John Williams, Sylvia Barry & Tim Howard*

*Commissioners Absent*

*Peter Pelham & David Winton*

*Staff Present*

*Chris Stewart*

*Public*

*Councilwoman Pam Drew*

**B. APPROVAL OF FINAL AGENDA**

*Motion by Commissioner Smith, seconded by Commissioner Williams to approve the Final Agenda.*

*Approved 3-0*

**C. APPROVAL OF MINUTES FOR**

*October 20, 2016 – Motion by Commissioner Williams, Seconded by Commissioner Smith to approve the minutes as submitted.*

*Approved 3 - 0*

**D. PUBLIC COMMENT**

*No public comment.*

**E. GENERAL BUSINESS**

E - 1 REPORT: 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. All three Commissioners in attendance had several questions and suggestions which Mr. Brown took copious notes on and responded too verbally.

E - 2 INTRODUCTION: Mr. Stewart introduced Mr. Candelario as the City's new Manager, who started on October 24, 2016

**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 3-0*