



THE CITY OF
NOVATO
CALIFORNIA

MINUTES
ECONOMIC DEVELOPMENT COMMISSION MEETING
Thursday, February 23, 2017 3:00PM to 5:00PM
Womack Conference Rooms, 2nd 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, Peter Pelham, Sylvia Barry & Tim Howard

Commissioners Absent

David Winton

Staff Present

City Manager, Regan Candelario, Chris Stewart, ED Manager

Public

Councilmembers Pat Eklund and Pam Drew and Hutch Turner

B. APPROVAL OF FINAL AGENDA

Motion by Commissioner Smith, seconded by Commissioner Williams to approve the Final Agenda with one change deleting item one on the agenda. Approved 4-0

C. APPROVAL OF MINUTES FOR October 20, 2016, October 27, 2016, November 17, 2016 and January 26, 2017.

Motion by Commissioner Smith, seconded by Commissioner Williams to approve above noted minutes. Approved 4-0

D. PUBLIC COMMENT

No public comment.

E. GENERAL BUSINESS

E - 1 ~~INFORMATIONAL: Community outreach program for educating residents and businesses on the potential benefits of approving land use policy changes in Bel Marin Keys. Deleted from Agenda.~~

E - 2 INFORMATIONAL: Mr. Don Cape, Tharaldson Hospitality and Investments gave an overview of their planned extended stay hotel on the Dairyman's site. The hotel would include 108 rooms and some small retail that they would lease out to a third party for a restaurant or other support services for their hotel guests.

E - 3 INFORMATIONAL: Discussion of proposed points to cover at the February 28, 2017 City Council presentation.

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 4:45 P.M. Approved 4-0