

MEETING NOTICE AND AGENDA ECONOMIC DEVELOPMENT ADVISORY COMMISSION

Thursday, June 22, 2017 3:00PM – 4:00PM 922 Machin Avenue, Novato 94945 Womack Conference Room, 2nd Floor

Commissioners:

Harry Thomas, Chairman; John Williams, David Winton, Peter Pelham, Coy Smith and Ex Oficio members: Timothy Howard and Sylvia Barry

- A. Call to Order/Roll Call Chairman Harry Thomas
- B. Approval of Final Agenda
- C. **Approval of Meeting Minutes** for May 25, 2017

D. Public Comment

Anyone wishing to speak on non-agenda items will be recognized at this time. These items can legally have no action as they are not on the agenda. There is a three minute time limit.

E. General Business

Anyone wishing to speak on agenda items will be recognized after the Committee has concluded their initial discussions. There is a three minute time limit for public comment per item.

- E-1 INFORMATION: Update from Staff regarding local business efforts and partnerships including the Shop Local Program.
- E 2 INFORMATION: Final discussion regarding the proposed changes for recommendation to the City Council's charter for the Economic Advisory Commission and membership make-up of the Commission.
- E-3 DISCUSSION: Open discussion regarding Novato's Downtown.
- F. Commission Comments
- G. Staff Update
- H. Adjournment

AFFIDAVIT OF POSTING

I, Jessica Deakyne caused to have posted on June 19, 2017 the above meeting Notice and Agenda on the City of Novato Community Service Boards in City Hall and the Police Department and posted on the City website.