



# ECONOMIC DEVELOPMENT ADVISORY COMMISSION

March 22, 2018 - 3:00pm

### Commissioners:

**Chair:** Peter Pelham; **Vice Chair:** David Winton  
John Williams; Coy Smith; Rodrigo Silveira, Harry Thomas, Rick Wells  
Ex-Officio Members: Timothy Howard and Sylvia Barry

## MINUTES

### A. Call to Order & Roll Call

Chair Pelham called the meeting to order at 3pm.

#### Commissioners Present

Harry Thomas, Rick Wells, Peter Pelham, Coy Smith, John Williams, David Winton ( arrived at 3:35 pm), Sylvia Barry (Ex-Officio)

#### Commissioners Absent

Rodrigo Silveira, Tim Howard (Ex-Officio)

#### Staff

Peggy Flynn, Jessica Deakyne, Bob Brown, Regan Candelario, Maggie Rufo

#### Members of the Public

Steve Duran, Councilmember Denise Athas, Mayor Pro-Tem Pam Drew

### B. Approval of Final Agenda

#### Motion to Approve Final Agenda

MSC Smith/Williams                      Ayes: 5      Nays: 0                      Absent: 2

### C. Approval of Meeting Minutes for February 22, 2018

MSC Williams/Smith                      Ayes: 3      Nays: 0                      Absent: 2      Abstain: 2

### D. PUBLIC COMMENTS - None

### E. GENERAL BUSINESS

#### 1. Development Update – Bob Brown

Status update on approved projects, including: Hamilton assisted living building permit is expected soon. Hamilton Cottages permit has been submitted. Oakmont Senior Living has not yet submitted for a permit. Atherton Place is approved and awaiting a developer.

Status update on projects in-process, including: Hanger 8 – DRC approved, awaiting design details and public art plan. Hanna Ranch will go to Planning Commission late April/early May. Wood Hollow Hotel – EIR in process, to Planning Commission June/August. Residence Inn – EIR process just started. Hamilton Square, First & Grant Mixed-Use.

2. Economic Development Work Plan Discussion – Peggy & Jessica

Peggy & Jessica presented the work plan, prior to Council presentation next week, and requested feedback, which was provided by the Commission.

**F. Commissioner Comments**

John Williams commented on the great State of the City address. He also commented that the last year of EDAC meetings have been more productive and informative than in the past.

Coy Smith told the commission that after last month's SBDC (Small Business Development Center) presentation seven people have been referred by the DNBA to SBDC.

**G. Staff Updates**

Save the date for the next depot workshop which will be held at the depot site on Thursday, April 19, from 5pm -8 pm.

**H. ADJOURNMENT**

**MSC Williams/Winton**

**Ayes: 6**

**Nays: 0**

**Absent: 1**

Meeting adjourned at 4:50 pm

Next Meeting: April 26, 2018