



**CITY OF NOVATO**  
CALIFORNIA

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Mayor  
Eric Lucan  
Mayor Pro Tem  
Denise Athas  
Councilmembers  
Pam Drew  
Pat Eklund

Acting City Manager  
Adam McGill

## ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEETING

City Administrative Offices  
WOMACK CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
922 MACHIN AVENUE  
SEPTEMBER 26, 2019 - 3:00pm

### Commissioners:

**Chair:** Rick Wells; **Vice Chair:** Anne Russell  
John Williams; Coy Smith; Harry Thomas  
Michelle Mahoney; Peter Pelham  
Ex-Officio Member: Sylvia Barry; Miriam Hope Karell

## AGENDA

### A. CALL TO ORDER & ROLL CALL

### B. APPROVAL OF FINAL AGENDA

### C. APPROVAL OF MINUTES OF AUGUST 22, 2019

### D. PUBLIC COMMENTS

*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 limit.*

### E. GENERAL BUSINESS

1. November EDAC Meeting Date falls on Thanksgiving, consider canceling or rescheduling meeting.
2. Nomination of Chair & Co-Chair
3. Staffing Update: Vicki Parker, CDD Director and Adam McGill, Acting City Manager

### F. COMMISSIONER COMMENTS

### G. STAFF UPDATES

### H. ADJOURNMENT

### AFFIDAVIT OF POSTING

I, Maggie Rufo, certify that on September 19, 2019, I caused to be posted the agenda of the Economic Development Advisory Commission on the City Community Service Board in the Police Department and on the City's website at [www.novato.org](http://www.novato.org).