

### **ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEETING**

# City Administrative Offices WOMACK CONFERENCE ROOM, 2<sup>ND</sup> FLOOR 922 MACHIN AVENUE OCTOBER 24, 2019 - 3:00pm

922 Machin Avenue Novato, CA 94945 415/899-8900 FAX 415/899-8213 novato.org

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

Acting City Manager Adam McGill

### **Commissioners:**

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

## <u>A G E N D A</u>

- A. CALL TO ORDER & ROLL CALL
- **B. APPROVAL OF FINAL AGENDA**
- C. APPROVAL OF MINUTES OF SEPTEMBER 26, 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**

- A. Consider approving joint meeting with Novato Finance Oversight Committee on January 23, 2020
- **B.** Priorities Workshop
- C. Review outstanding items before year-end
- F. COMMISSIONER COMMENTS
- **G. STAFF UPDATES**
- H. ADJOURNMENT

# **AFFIDAVIT OF POSTING**

I, Maggie Rufo, certify that on October 17, 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.