



CITY OF NOVATO
ECONOMIC DEVELOPMENT

**ECONOMIC DEVELOPMENT ADVISORY COMMISSION
SPECIAL MEETING MINUTES
MAY 7, 2020
via Teleconference**

MINUTES

A. CALL TO ORDER & ROLL CALL

Meeting called to order at 3pm.

Commissioners Present: Anne Russell, Chair; Michelle Mahoney, Vice Chair; Peter Pelham; Rick Wells; John Williams; Harry Thomas; Coy Smith; Miriam Karell, Ex-Officio

Commissioners Absent: None

Staff Present: Laura McDowall; Vicki Parker; Jessica Deakyne, Maggie Rufo, Assistant City Attorney Veronica Nebb.

B. APPROVAL OF FINAL AGENDA

M/S/C Pelham/Thomas

Ayes: 7 Nays: 0

C. PUBLIC COMMENTS

None

D. GENERAL BUSINESS

Appoint three members to the Novato Small Business Relief Fund Grants Evaluation and Award Subcommittee. The following Commissioners were appointed to the Subcommittee: Rick Wells; Peter Pelham; Harry Thomas.

M/S/C Smith/Mahoney

Ayes: 7 Nays: 0

E. ADJOURNMENT

The meeting adjourned at 3:57pm