



THE CITY OF  
**NOVATO**  
CALIFORNIA

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Mayor  
Pat Eklund  
Mayor Pro Tem  
Eric Lucan  
Councilmembers  
Denise Athas  
Madeline Kellner  
Jeanne MacLeamy

City Manager  
Michael S. Frank

AGENDA  
ECONOMIC DEVELOPMENT COMMISSION  
THURSDAY, JANUARY 17, 2013 – 3:00 PM  
BURDELL CONFERENCE ROOM  
75 ROWLAND WAY #200

- A. Call to Order
- B. Approval of Final Agenda
- C. 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.*)
- D. Consent Calendar
  - D – 1 Approval of EDC Meeting Minutes from November 13, 2012
- E. General Business (*Anyone wishing to speak on agenda items will be recognized after the Commission has concluded their discussions. There is a three minute time limit per item.*)
  - E – 1 Opening Comments; Chair John Williams
  - E – 2 Introduction of Scott Ward, Hamilton Base Reuse Director (Frank)
  - E – 3 Proposal to do an Economic Impact Study for a Theater District and City Offices moving to Downtown (Stewart)
  - E – 4 Proposal to do a Retail Leakage Study by Chapin Concepts and Marketek (Stewart)
  - E – 5 Presentation of Economic Development Manager's 2013 Priorities (Stewart)
- F. Commission / Staff Comments
  - F – 1 Next Meeting: Chair John Williams
- G. Adjournment