



ECONOMIC DEVELOPMENT ADVISORY COMMISSION MEETING

City Administrative Offices
WOMACK CONFERENCE ROOM, 2ND FLOOR
922 MACHIN AVENUE
July 25, 2019 - 3:00pm

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

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

City Manager
Regan M. Candelario

Commissioners:

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

AGENDA

A. CALL TO ORDER & ROLL CALL

B. APPROVAL OF FINAL AGENDA

C. APPROVAL OF MINUTES OF JUNE 27, 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. Ex-Officio Candidate Introductions
 - a. Five minute recess to vote
2. EDAC Recommendation to Council on Commercial Cannabis
3. Draft EDAC Presentation to Council – Laura McDowell
4. Depot Lot CIP Project
5. Update on Downtown Depot Proposals & Discussion on Marketing Opportunities with Upcoming SMART Service – Russ Thompson
6. Ex-Officio Appointment

F. COMMISSIONER COMMENTS

G. STAFF UPDATES

H. ADJOURNMENT

AFFIDAVIT OF POSTING

I, Maggie Rufo, certify that on July 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.