



**CITY OF NOVATO**  
CALIFORNIA

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

City Manager  
Adam McGill

**ECONOMIC DEVELOPMENT ADVISORY COMMISSION  
SPECIAL MEETING**

**City Administrative Offices  
WOMACK CONFERENCE ROOM, 2<sup>ND</sup> FLOOR  
922 MACHIN AVENUE  
DECEMBER 12, 2019 - 3:00pm**

**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

**AGENDA**

- 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**
  - 1. Update on Restriping of Parking – Public Works
  - 2. Depot Lot Update – Chris Blunk & Vicki Parker
  - 3. Tenant Improvement Grant Program – Laura McDowall
  - 4. Annual Report – Laura McDowall
- F. COMMISSIONER COMMENTS**
- G. STAFF UPDATES**
- H. ADJOURNMENT**

**AFFIDAVIT OF POSTING**

I, Maggie Rufo, certify that on December 5, 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).