



CITY OF NOVATO
ECONOMIC DEVELOPMENT

Economic Development Advisory Commission Meeting

Agenda

CITY ADMINISTRATIVE OFFICE
922 MACHIN AVE, WOMACK CONFERENCE ROOM
NOVATO, CA 94945

Thursday, February 27, 2020 - 3:00 PM

Economic Development Advisory Commission

Chair

Anne Russell

Vice Chair

Michelle Mahoney

Commissioners

Peter Pelham

Harry Thomas

Rick Wells

John Williams

Coy Smith

Sylvia Barry, Ex-Officio

Miriam Hope Karell, Ex-Officio

Staff Liaison

Vicki Parker

Community Development Director

The Economic Development Advisory Commission welcomes you to attend its meeting. Your interest is encouraged and appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison at (415) 899-8900. Notification at least 48 hours prior to the meeting will enable the City to make reasonable accommodation to help insure accessibility to this meeting.

A. CALL TO ORDER AND ROLL CALL

B. APPROVAL OF FINAL AGENDA

C. PUBLIC COMMENT

All members of the public wishing to address the Economic Development Advisory Commission are welcome. There is a three-minute time limit to speak although the Chair may shorten the time based on the number of speakers or other factors. A speaker may not yield his or her time to another speaker.

For issues raised during Public Comment that are not on the published agenda, except as otherwise provided under the Ralph M. Brown Act, no action can legally be taken.

D. CONSENT ITEMS

D.1 Approve Minutes of December 12, 2019

E. UNFINISHED AND OTHER BUSINESS - None

F. GENERAL BUSINESS

F.1 Development Update

F.2 Consider recommending City Council approval of Tenant Improvement Grant Program

F.3 Ex-Officio Appointment

F.4 EDAC/Finance Committee Joint Meeting Frequency and Schedule

H. COMMISSION/COMMITTEE AND LIAISON REPORTS

H.1 Commissioner Comments

H.2 Staff Updates, including:

1. Potential Revenue Generation Options
2. Minimum Wage
3. Short Term Rental Update
4. Census 2020

I. ADJOURNMENT

If urgent matters arise after the publication of the regular agenda, there will be an addendum. It will be posted at the referenced locations mentioned in the Affidavit of Posting 24 hours before the meeting.

Materials submitted to members after the distribution of the agenda packet are available for public inspection at 922 Machin Avenue during normal business hours and at the meeting. Such materials shall also be made available on the City of Novato website at novato.org when practical and provided that City staff is able to post those documents prior to the meeting. When staff or members of the Commission distribute non-confidential written materials during a public meeting, copies shall be made available to members of the public following that meeting.

AFFIDAVIT OF POSTING

I, Maggie Rufo, certify that on the Thursday before the Economic Development Advisory Commission meeting of February 27, 2020, the agenda was posted on the City Community Service Board at the Police Department and on the City's website at novato.org in Novato, California.

/Maggie Rufo /

Maggie Rufo, Senior Office Assistant



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