

**CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

**City of Arcata Council Chambers
736 F Street, Arcata (City Hall)**

**April 2, 2015
Thursday at 5:00**

Persons with disabilities may request special accommodations by contacting the City Clerk at (707) 822-5953 three working days in advance of the meeting. Assistive listening devices are available. Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Economic Development Committee, including those received after distribution of the Economic Development Committee's agenda packet, will be made available for public inspection in the agenda binder located in Community Development at Arcata City Hall, 736 F Street, during normal business hours.

- I. **ROLL CALL:** Brett Watson (Chair), Fawn Scheer (Vice-Chair), Jane Woodward, Maureen Hart, Darrell Burlison, Craig Wruck, David Rosen

- II. **APPROVAL OF MINUTES**
 - A. Draft Minutes of March 5, 2015 meeting (Attachment A)

- III. **ORAL COMMUNICATIONS:** This item is provided for people to address the Committee on matters not on the agenda. Any requests that require action will be set by the Committee to a future agenda, or will be referred to staff.

- IV. **PRESENTATION:** Jonathan Gilbert

- V. **BUSINESS ITEMS:**
 - A. Update on Marijuana Legislation and Related Issues (Chair)
 - i. Subcommittee report
Hear Subcommittee report and other updates; discuss progress and next steps
 - B. Valley West and Creamery District Update (Staff)
Report on recent activities and progress in Valley West and Creamery District; discuss economic development potentials in Valley West; discuss Creamery District zoning and permit recommendations
 - C. Formation of Additional Subcommittees (Scheer)
Review need for and consider forming additional subcommittees
 - D. Measuring the Importance of Economic Development Issues (Rosen)
Discuss evaluation criteria and measurements for committee priorities

- VI. **FUTURE AGENDA ITEMS**

- VII. **CORRESPONDENCE / COMMUNICATIONS**
 - A. ECONOMIC DEVELOPMENT COMMITTEE:
 - B. STAFF:
 - i. Loan Report and Activity

- VIII. **ADJOURNMENT**

Attachments:

A – Draft Minutes 03-05-15