

**CITY OF ARCATA  
ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

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

**March 5, 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 February 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:** Joyce Lopes, Vice President, Administrative Affairs  
Update on Humboldt State University and Expansion Plans
  
- V. **BUSINESS ITEMS:**
  - A. Update on Marijuana Legislation and Related Issues (Chair)
    - i. Clusters or Innovation Area of Marijuana-Related Businesses (Attachment B)
    - ii. Direction from City Council for EDC action – Staff Working Group
  - B. Recap of Meeting of City Commissions and Committees Chairs (Chair)
  - C. Valley West (Staff)
  - D. Creamery Economic Overlay Zone Update (Staff)
  - E. Further Discussion of Planning Permit Fees and Streamlining the Permitting Process (Staff)
  
- VI. **CORRESPONDENCE / COMMUNICATIONS**
  - A. ECONOMIC DEVELOPMENT COMMITTEE:
  - B. STAFF:
    - i. Loan Report and Activity
  
- VII. **ADJOURNMENT**

Attachments:

A – Draft Minutes 02-05-15

B – Innovation Area Concept Diagram