

**CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

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

**February 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

- II. **APPROVAL OF MINUTES**
 - A. Draft Minutes of January 15, 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:** None

- V. **BUSINESS ITEMS:**
 - A. Update on Marijuana Legislation and Related Issues (Chair)
 - i. Clusters of Marijuana-Related Businesses
 - ii. Possible Joint Study Session with Planning Commission – New Regulatory Schemes to Match Community Needs
 - B. Preparation for Study Session with City Council – February 26, 2015 at 6:00 (Staff)
 - C. EDC Role in Discussion About Bulk Overnight Shipping (Chair)
 - D. New Committee Member Applications (Staff)
 - E. Planning Permit Fees and Streamlining the Permitting Process (Woodward and Staff)
 - F. Possible Contract with the Creamery District (Scheer and Staff)

- VI. **CORRESPONDENCE / COMMUNICATIONS**
 - A. ECONOMIC DEVELOPMENT COMMITTEE:
 - i. Brett Watson – Report on Meeting with City Manager, HSU Staff, and other Commission/Committee Chairs
 - B. STAFF:
 - i. Loan Report and Activity
 - ii. HSU Update at 03-05-15 Meeting

- VII. **ADJOURNMENT**

Attachments:

A – Draft Minutes 01-15-15

B – Staff Report Regarding Fees