

CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE SPECIAL MEETING AGENDA

City of Arcata Community Development Conference Area
736 F Street, Arcata (City Hall)

January 15, 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 December 4, 2014 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:** Sandy Scott, Executive Director, Arcata Chamber of Commerce

- V. **BUSINESS ITEMS:**
 - A. Study Session with City Council – February 26, 2015 at 6:00
 - B. Discuss Bulk Overnight Shipping (for Wing and Other Businesses)
 - C. Update on Marijuana Legislation and Related Issues
 - i. Grower Locations with Low Cost Energy (Flakeboard site, for example)
 - ii. Clusters of Marijuana-Related Businesses
 - iii. Consider Joint Study Session with Planning Commission – New Regulatory Schemes to Match Community Needs
 - D. Humboldt State University and Expansion Plans
 - E. Resignation of Garry Nelson
 - F. Changes to Annual Report: Relating Accomplishments to Council Goals – Amended Report Attached (Attachment B). Presentation of Annual Report at 01-07-15 City Council Meeting.

VI. **CORRESPONDENCE / COMMUNICATIONS**

A. ECONOMIC DEVELOPMENT COMMITTEE:

B. STAFF:

i. Loan Report and Activity

VII. **ADJOURNMENT**

Attachments:

A – Draft Minutes 12-04-14

B – Amended Annual Report