

CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE SPECIAL MEETING AGENDA

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

September 4, 2014
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:** Jane Woodward (Chair), Garry Nelson (Vice-Chair), Fawn Scheer, Brett Watson, Maureen Hart, Darrell Burlison, Craig Wruck

- II. **APPROVAL OF MINUTES**
 - A. Draft Minutes of August 7, 2014 meeting

- 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. **BUSINESS ITEMS:**
 - A. Election of Chair and Vice Chair
 - B. Form subcommittee for Business of the Year award
 - C. Feedback from EDC on Micro-Enterprise Guidelines and program
 - D. Goals and Strategic Plan; Coordination with City Council Study Session
 - E. Form subcommittee for zoning overlays
 - F. Opportunities overlay zoning update and how City would like EDC to be involved

- V. **CORRESPONDANCE / COMMUNICATIONS**
 - A. ECONOMIC DEVELOPMENT COMMITTEE:
 - B. STAFF:

- VI. **ADJOURNMENT**