

**CITY OF ARCATA  
ECONOMIC DEVELOPMENT COMMITTEE SPECIAL MEETING AGENDA**

**Greenway Partners Conference Room  
1385 8<sup>th</sup> Street, Arcata, CA**

**March 12, 2014  
Wednesday, 5:00 P.M.**

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 legislative body, including those received after distribution of the legislative body'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, and Brett Watson, Maureen Hart, Darrell Burlison, Craig Wruck**
  
- II. APPROVAL OF MINUTES**
  
- 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:**
  - A. Set new meeting time** – The regular meeting place must be changed as the current meeting location is no longer available. This may affect the meeting time as well. The EDC will review times and locations and change the regular meeting place and time.
  - B. EDC Goals.** Discuss and set goals and meeting processes for 2014.
  
- V. STAFF / COMMITTEE COMMUNICATIONS:**  
Business Loan program
  
- VI. ADJOURNMENT**