

CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE AGENDA – *Special Meeting*

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

August 11, 2016
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.** Committee Members: Fawn Scheer (Acting-Chair), Jane Woodward, Maureen Hart, and Bryan Willkomm. Three vacancies.
- II. **ORAL COMMUNICATIONS.** This item is provided for people to address the Economic Development Committee (EDC) or submit written communications on matters not on the agenda. At the conclusion of all oral and written communications, the EDC may respond to statements. Any request that requires EDC action will be set by the EDC for a future agenda or referred to staff.
- III. **APPROVAL OF MINUTES.**
 - A. Minutes: July 7, 2016.
- IV. **BUSINESS / ACTION ITEMS.**
 - A. Living wage. ACTION – Review and discuss pro's and con's of living wage policies/regulations on the Arcata economy. Estimated time: 30 minutes
 - B. Diversity of Arcata economy. Adapting strategies for economic development for an increasingly diversified consumer. ACTION – Define EDC action plan for the City to identify goods and service voids of Arcata's increasingly diversified consumer. Estimated time: 30 minutes.
 - C. Agenda topics for City Council Special Study Session with the EDC. ACTION – Define specific discussion items for the recommended Special Study Session agenda items. Estimated time: 15 minutes
- V. **FUTURE AGENDA ITEMS.** The purpose of this item is for the Committee to request and prioritize items to be placed on future agendas. No deliberation of the items will be conducted, nor will any action take place, other than whether a specific item will be included on a future agenda.
 - A. Procurement Policies for Local Businesses: How do local business make decisions on buying local versus non-local products and services?
 - B. Houseless/Homeless issues affecting Arcata's economy.
- VI. **CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**
 - A. Committee
 - B. Staff – Community Development Updates.
- VII. **ADJOURNMENT.**