

**CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE MINUTES**

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

**June 2, 2016
Thursday at 5:00**

- I. **ROLL CALL.** Committee Members Present: Fawn Scheer (Vice-Chair), Jane Woodward, Maureen Hart, and Bryan Willkomm. Brett Watson, Darrell Burlison, and Craig Wruck Absent.
- II. **ORAL COMMUNICATIONS.** NONE
- III. **APPROVAL OF MINUTES.**
 - A. Minutes: April 7, 2016 were approved as submitted on a motion by Woodward, a second by Willkomm and a 4-0 voice vote.
- IV. **BUSINESS / ACTION ITEMS.**
 - A. Arcata Ball Park. Action – The Committee made the following comments regarding the Arcata Ball Park Tour: Need to incorporate more recycling and waste reduction methods and promote Zero Waste opportunities; possible to increase attendance/capacity with revised bleachers; existing bleachers have difficult access; need to evaluate the opportunity costs with additional uses; additional uses may include movies, dances, or concerts; additional uses may occur with existing uses such as after a Crabs game; the existing infrastructure is poor, and support Crabs improvement list. The EDC tabled this item until City staff evaluates EDC and Parks and Recreation Committee comments.
 - B. Loss of industrial lands. ACTION – No Action taken. Staff will provide copy of Woodward’s Project Evaluation criteria.
 - C. Living wage. ACTION – No Action or discussion taken.
 - D. Review Scope of Work, Budget, and Contract for: 1) Chamber of Commerce; 2) Film Commission; and 3) Main Street. ACTION - See attachments for recommendations to City Council.
 - E. Diversity of Arcata economy. This item was previously a *Future Agenda Item* that included “Matching changing demographic (including HSU) demand with supply”. Discussion may include community investment mechanisms to support the local economy. ACTION – No Action taken.
- 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. Zero waste presentation by EDC member Hart.
 - B. Local procurement policy.
- VI. **CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**
 - A. Committee - None
 - B. Staff – Community Development Updates - None
- VII. **ADJOURNMENT. 7:05 P.M.**

2016	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Brett Watson	X	O	C	X	S X	O						
Fawn Scheer	X	X	C	X	S O	X						
Jane Woodward	X	X	C	X	S O	X						
Maureen Hart	X	X	C	O	S X	X						
Darrell Burilson	X	X	C	X	S O	O						
Craig Wruck	O	O	C	X	S O	O						
Bryan Willkomm				X	S X	X						

ATTEST: On July 7, 2016 the EDC approved these minutes with a text revision to Business Item IV.A.

Joe Mateer

July 8, 2016