

**CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE MINUTES**

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

December 1, 2016
Thursday at 5:00

- I. **ROLL CALL.** Committee Members Present: Brett Watson (Chair), Fawn Scheer, Jane Woodward, and Bryan Willkomm present. Absent: Maureen Hart, Craig Wruck, and Rattnak Sokhom.
- II. **ORAL COMMUNICATIONS.** Co-Directors of Breakfast All Day Collective addressed the EDC regarding their project to create a space for all ages.
- III. **APPROVAL OF MINUTES.**
 - A. Minutes: No action was taken on the November 2016 EDC Minutes.
- IV. **BUSINESS / ACTION ITEMS.**
 - A. Presentation by Humboldt Cannabis Chamber of Commerce on the local industry trends in adult cannabis use. ACTION – The EDC discussed creating City policies on: areas for cannabis consumption; implications of smoking prohibitions, diversity of business opportunities.

EDC Meeting ADJOURNED - No further action was taken after the departure of committee member Scheer based on lack of membership quorum. 6:35pm

- ~~B. Arcata Business of the Year. ACTION – 1) Review nomination list; 2) Consider a motion to recommend business(s) to the City Council subcommittee. Estimated time: 20 minutes.~~
- ~~C. Pedicab and other public transportation alternatives. ACTION – Review public transportation alternatives. Estimated time: 20 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. Industrial lands. Define the type of markets the City wants in the next 15-20 years. Develop strategies to promote Arcata's under-utilized industrial lands to the targeted markets.~~
 - ~~B. Procurement Policies for Local Businesses: How do local business make decisions on buying local versus non-local products and services?~~
 - ~~C. Houseless/Homeless issues affecting Arcata's economy.~~
 - ~~D. Presentation by Humboldt Area Center for Harm Reduction – tentatively scheduled for January 5, 2017~~
 - ~~E. Election of 2017 Chair and Vice Chair~~
- ~~VI. **CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**~~
 - ~~A. Public scoping meeting with the City Council regarding Community Development Block Grant application December 7, 2016.~~
 - ~~B. Workforce Development workshops December 9 & 12, 2016. Presenter Larry Robbin, sponsored by the Humboldt workforce Development Board.~~
- VII. **ADJOURNMENT.** 6:35 pm

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

X=Present; O=Absent; C=Cancelled; S=Special Meeting (absences do not count); V=position vacated due to absences

Approved by EDC on a motion by Woodward, second by Willkomm and a 4-0 voice vote on January 5, 2017.

ATTEST:

Joe Mateer, Senior Planner – Staff Liaison