

**CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE MINUTES**

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

**September 7, 2017
Thursday at 5:00 P.M.**

- I. ROLL CALL.** Committee Members: Bryan Willkomm (Chair), Maureen Hart (Vice Chair), Jane Woodward, Craig Wruck, Rattnak Sokhom, and Aaron Lieberman PRESENT.
- II. ORAL COMMUNICATIONS.** Nezzie Wade addressed the Committee on Affordable Homeless Housing Alternative an organization advocating affordable housing alternatives in Arcata.
- III. APPROVAL OF MINUTES.** NO MINUTES PRESENTED.
- IV. BUSINESS / ACTION ITEMS.**
 - A. Annual Business of the Year Award. ACTION: On a motion by Hart, seconded Woodward and a 6-0 voice vote the Committee appointed Committee Members Sokhom and Lieberman to the Business of the Year Award nomination subcommittee. AYES: Willkomm, Hart, Woodward, Wruck, Sokhom, Lieberman. NOES: NONE. ABSENT: NONE. ABSTENTIONS: NONE.
 - B. Preliminary results of West End Specific Plan Market Analysis. ACTION: The Committee will forward suggested future trends and target of opportunities to consider for the West End Specific Plan to the Committee liaison.
 - C. Defining the Role of Economic Development Committee. ACTION: The Committee discussed aligning their goals based on: 1) Illuminating economic opportunities; and 2) identifying and lowering economic barriers and hurdles.
- V. CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**
 - A. City Council Study Sessions – September 28, 2017, and Chair and Vice Chair on October 3, 2017.
- VI. ADJOURNMENT.** 6:35 P.M.

2017	J	F	M	A	M	J	J	A	S	O	N	D
Bryan Willkomm	X	X	O	X	O	X	X	X	X			
Maureen Hart	X	X	X	X	X	X	X	X	X			
Jane Woodward	X	X	X	X	X	X	X	X	X			
Craig Wruck	X	X	X	X	X	O	X	X	X			
Rattnak Sokhom	O	X	X	X	X	X	O	X	X			
Aaron Lieberman								X	X			
Vacancy												

X=Present; O=Absent; C=Cancelled; S=Special Meeting (absences do not count)

Approved by the Committee on October 5, 2017.

On a motion by Woodward, seconded Sokhom and a 4-0 voice vote the Committee approved the Minutes. AYES: Willkomm, Hart, Woodward, Sokhom. NOES: NONE. ABSENT: Wruck and Lieberman. ABSTENTIONS: NONE.

ATTEST: Joe Mateer, Senior Planner