

**CITY OF ARCATA  
ECONOMIC DEVELOPMENT COMMITTEE MINUTES**

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

**January 4, 2018  
Thursday at 5:00 P.M.**

- I. ROLL CALL.** Committee Members: Craig Wruck (Chair), Maureen Hart (Vice Chair), Jane Woodward, Aaron Lieberman, Destiny Preston, and Dan Shahin Present. Rattnak Sokhom Absent.
- II. ORAL COMMUNICATIONS.** An unnamed community member commented on cannabis policies.
- III. APPROVAL OF MINUTES.** MOTION: WOODWARD; SECOND: PRESTON; 6-0 VOICE VOTE. THE COMMITTEE APPROVED THE MINUTES OF DECEMBER 7, 2017, AS PRESENTED. AYES: Woodward, Wruck, Hart, Lieberman, Preston, and Shahin. NOES: None. ABSENT: Sokhom. ABSTENTIONS: NONE.
- IV. BUSINESS / ACTION ITEMS.**
  - A. Arcata Housing Strategies: Review Brailsford & Dunlavey “2017 Humboldt State University Student Housing Master Plan Briefing Document.” ACTION: None, presentation and discussion only.
  - B. City Zoning Policies on Cannabis Retail Sales. ACTION: Created subcommittee: Preston, Shahin, and Sokhum (Lieberman alternative).
  - C. West End Road Market Analysis. ACTION: Review and comment on revised West End Road Market Analysis. ACTION: No action, item postponed.
  - D. Economic Development Committee role and activities. ACTION: None, discussion only.
- V. CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**
  - A. Staff - Arcata Plaza Community meeting Monday, January 8, 2018, 6:00 p.m. in the Arcata City Council Chamber.
  - B. Update on Community Development Department projects.
  - C. November 2017 “Humboldt Economic Index”.
  - D. Municipal Internet Service Provider.
- VI. ADJOURNMENT.** 7:03 p.m.

2018	Jan	Feb	Ma	Apr	Ma	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Craig Wruck	X											
Maureen Hart	X											
Jane Woodward	X											
Rattnak Sokhom	O											
Aaron Lieberman	X											
Destiny Preston	X											
Dan Shahin	X											

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

**Approved by the Committee on April 3, 2018.**

Motion: Woodward; Second: Preston; Voice Vote: 7-0 the Committee approved the Minutes. AYES: Wruck, Hart, Woodward, Sokhom, Lieberman, Preston, and Shahin. NOES: None; ABSENT: None; ABSTENTIONS: None

ATTEST: Joe Mateer, Senior Planner