

**CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE MINUTES**

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

**March 6, 2018
Tuesday at 5:00 P.M.**

- I. ROLL CALL.** Committee Members Present: Craig Wruck (Chair), Maureen Hart (Vice Chair) (late), Jane Woodward, Rattnak Sokhom, Dan Shahin and Destiny Preston (late). Absent: Aaron Lieberman.
- II. ORAL COMMUNICATIONS.** NONE.
- III. APPROVAL OF MINUTES.** NONE.
- IV. BUSINESS / ACTION ITEMS.**
 - A. Review cannabis subcommittee recommendations. ACTION: MOTION: SOKHOM; SECOND: WOODWARD; 6-0 VOICE VOTE. THE COMMITTEE APPROVED THE SUBCOMMITTEE’S RECOMMENDATIONS. AYES: Wruck, Woodward, Sokhom, Hart, Preston and Shahin. NOES: None. ABSENT: Lieberman. ABSTENTIONS: NONE.
 - B. Economic Development Committee’s 2018 Annual Report. ACTION: MOTION: SOKHOM; SECOND: PRESTON; 6-0 VOICE VOTE. THE COMMITTEE APPROVED THE REVISED ANNUAL REPORT. AYES: Wruck, Woodward, Sokhom, Hart, Preston and Shahin. NOES: None. ABSENT: Lieberman. ABSTENTIONS: NONE.
 - C. Vacation Rental Ordinance. ACTION: MOTION: WOODWARD; SECOND: SOKHOM; 6-0 VOICE VOTE. THE COMMITTEE CREATED A SUBCOMMITTEE OF: SOKHOM, PRESTON AND WRUCK. AYES: Wruck, Woodward, Sokhom, Hart, Preston and Shahin. NOES: None. ABSENT: Lieberman. ABSTENTIONS: NONE.
- V. CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**
- VI. ADJOURNMENT. 6:47 p.m.**

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

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

Approved by the Committee on April 3, 2018.

Motion: Shahin; Second: Preston; Voice Vote: 6-0-1 the Committee approved the Minutes. AYES: Wruck, Woodward, Sokhom, Lieberman, Preston, and Shahin. NOES: None; ABSENT: None; ABSTENTIONS: Hart. ATTEST: Joe Mateer, Senior Planner