

**CITY OF ARCATA  
ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

**Council Chamber  
736 F Street, Arcata**

**July 03, 2018  
Tuesday, 5:00 PM**

*Persons with disabilities may request special accommodations by contacting the City Clerk at (707) 822-5953 three working days in advance of the meeting. Assistive listening devices are available. Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Economic Development Committee, including those received after distribution of the Economic Development Committee's agenda packet, will be made available for public inspection in the agenda binder located in Community Development at Arcata City Hall, 736 F Street, during normal business hours.*

- I. ROLL CALL.** Committee Members: Craig Wruck (Chair), Maureen Hart (Vice Chair), Jane Woodward, Aaron Lieberman, Destiny Preston, Dan Shahin, and Michael Reinman.
- II. ORAL COMMUNICATIONS.** This item is provided for people to address the Economic Development Committee (EDC) or submit written communications on matters not on the agenda . At the conclusion of all oral and written communications, the EDC may respond to statements. Any request that requires EDC action will be set by the EDC to a future agenda or referred to staff.
- III. APPROVAL OF MINUTES.**
  - A.** Economic Development Committee - Regular - Apr 3, 2018 5:00 PM
- IV. BUSINESS/ACTION ITEMS.**
  - A.** Vacation Rental Ordinance. ACTION: Provide recommendation to Community Development Staff on vacation rental ordinance.
  - B.** Adopt Meeting Schedule for Remainder of 2018: Aug 7; Sept 4; Oct 2; Nov 6; Dec 4.
  - C.** Consider Appointing Member to Plaza Improvement Task Force.
- V. CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**
  - A.** Study Session with City Council - July 30, 2018, 6:00 PM in City Council Chamber
- VI. ADJOURNMENT.**