

**CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE MINUTES**

**Council Chamber
736 F Street, Arcata**

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

I. ROLL CALL.

PRESENT: Lieberman, Preston, Reinman, Shahin, Woodward, Wruck

ABSENT: Hart

Lieberman arrived at 5:20 PM.

II. ORAL COMMUNICATIONS.

None

III. APPROVAL OF MINUTES.

A. Economic Development Committee - Regular - Apr 3, 2018 5:00 PM

On a Motion by Shahin, Second by Preston, the Minutes of April 3, 2018, were approved as submitted by a 4-0-1 Voice Vote. Reinman Abstain, Hart Absent.

IV. BUSINESS/ACTION ITEMS.

A. Vacation Rental Ordinance. ACTION: Provide recommendation to Community Development Staff on vacation rental ordinance.

On a Motion by Woodward, Second by Preston, the Committee directed the Sub-Committee to finalize their recommendations on a 5-0-1-1 Voice Vote. Reinman Recused Abstain, Hart Absent.

NOTE: By order of the Chair, this item was moved to the last Action item to allow Member Reinman to participate in Business items B. and C. prior to recusing himself from this item.

B. Adopt Meeting Schedule for Remainder of 2018: Aug 7; Sept 4; Oct 2; Nov 6; Dec 4.

On a Motion by Woodward, Second by Shahin, the Committee adopted the following 2018 meeting schedule: August 7, September 4, October 2, and December 4 on a 5-0-1-1 Voice Vote. Abstained: Lieberman; Absent: Hart.

Note: November 6, 2018, was not included in the adopted schedule because it falls on Election Day.

C. Consider Appointing Member to Plaza Improvement Task Force.

On a Motion by Shahin, Second by Reinman, member Woodward was selected as the Committee's representative on the City's Plaza Improvement Task Force on the following Voice Vote: 5-0-1-1. Abstained: Lieberman; Absent: Hart.

V. CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.

A. Study Session with City Council - July 30, 2018, 6:00 PM in City Council Chamber

VI. ADJOURNMENT.

Chair Wruck adjourned the meeting at 7:00 PM.

Submitted,

Joe Mateer, Senior Planner