

CITY OF ARCATA
ECONOMIC DEVELOPMENT COMMITTEE MINUTES

Council Chamber
736 F Street, Arcata

September 04, 2018
Tuesday, 5:00 PM

I. ROLL CALL.

PRESENT: Hart, Preston, Reinman, Shahin, Woodward, Wruck.

ABSENT: Lieberman

NOTE: Member Lieberman resigned from the Committee prior to the August 4, 2018, meeting.

II. ORAL COMMUNICATIONS.

None.

III. APPROVAL OF MINUTES.

A. Economic Development Committee - Regular - August 7, 2018, 5:00 PM.

On a motion by Woodward, second by Reinman, the Minutes of August 4, 2018, were approved as submitted by a 6-0-0 voice vote.

IV. BUSINESS/ACTION ITEMS.

A. PRESENTATION BY MEMBER SHAHIN ON MUNICIPAL INTERNET SERVICES.

1. Background information provided by Member Shahin.

On a motion by Shahin, second by Woodward, and a 6-0-0 voice vote the Committee voted to establish a subcommittee to evaluate a municipal internet service.

On a motion by Woodward, second by Preston, and a 6-0-0 voice vote the Committee directed Wruck, Shahin, and Hart to serve on the municipal internet service subcommittee.

B. CANNABIS INNOVATION ZONE BUSINESS UPDATE.

Senior Planner Mateer updated the Committee on the Cannabis Innovation Zone. No action was taken on this item by the Committee.

C. STRATEGIC INFILL REDEVELOPMENT PLAN UPDATE.

Deputy Director Dart and Senior Planner Mateer updated the Committee on the Strategic Infill Redevelopment Plan update. No action was taken by the Committee on this item.

V. CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.

Preston informed the Committee about the California Coastal Commission conducting their meeting in Fort Bragg.

Hart informed the Committee on the update of Redwood Coast Rural Action's - North Coast Regional Manufacturers' Network and Directory.

Hart also informed the Committee on the upcoming Home Away Home potluck event September 9, 2018, from 5:00 PM to 9:00 PM. An event to welcome the new Humboldt State University students and staff to our community.

Mateer reminded the Committee about the upcoming Business of the Year Award; Arcata Chamber of Commerce Mixer at the City's Foodworks Culinary Center on September 6, 2018, at 6:00 PM; and the first Accessory Dwelling Unit Fair at Redwood Acres on September 21 and 22, 2018.

VI. ADJOURNMENT.

Chair Wruck called the meeting adjourned at 7:00 PM.