



**ECONOMIC DEVELOPMENT COMMITTEE
REGULAR MEETING
MINUTES**

Albany City Hall, Conference Room/Council Chambers
1000 San Pablo Avenue
Thursday, June 1, 2017
5:00 PM – 6:30 PM

1. CALL TO ORDER

2. ROLL CALL

Members present: Charles, Cheasty, Goldman, Montagh, Sala
Members absent: Baker, Cain

3. APPROVAL OF MINUTES

3-1. May 4, 2017

Moved by Montagh, seconded by Cain to approve the minutes. Unanimously approved.

4. PUBLIC COMMENT

None.

5. ANNOUNCEMENTS/COMMUNICATIONS

6. DISCUSSIONS AND POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

6-1. Economic Development Strategic Plan

Review draft economic development strategic plan, provide comments to consultant for incorporation into final plan.

The Committee received a presentation from the consultants regarding the draft economic development strategic plan. The Committee generally discussed major goals for economic development within the City and requested clarification on components of the draft plan. Following adoption of the plan by the City Council staff will develop an implementation plan for the Committee.

The Committee agreed to hold a special meeting to further review the draft plan.

7. FUTURE AGENDA ITEMS

Next meeting: July 6, 2017

8. ADJOURNMENT

The meeting was adjourned at 7 p.m.