



**ECONOMIC DEVELOPMENT COMMITTEE
SPECIAL MEETING
MINUTES**

Albany City Hall, Conference Room/Council Chambers
1000 San Pablo Avenue
Tuesday, June 20, 2017
6:00 PM – 7:30 PM

1. CALL TO ORDER

The meeting was called to order at 6 PM.

2. ROLL CALL

Members present: Cain, Charles, Cheasty, Goldman, Montagh

Members absent: Baker, Sala

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

3-1. Economic Development Strategic Plan – Final Review

Complete review of draft economic development strategic plan, provide comments to consultant for incorporation into final plan; prepare recommendation to the City Council regarding approval of the plan

The Committee discussed the draft plan and provided additional edits to the consultant. The Committee generally agreed that the strategic plan is a starting point to begin enhancing the City's focus on economic development as an ongoing priority, and that achievements may be incremental in nature.

Moved by Montagh, seconded by Charles to approve the draft Economic Development Strategic Plan and recommend Council review of the plan. Unanimously approved.

The Council will hold a study session on July 17 at 6pm to review the strategic plan, and again on July 31.

4. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.