



**ECONOMIC DEVELOPMENT COMMITTEE  
REGULAR MEETING  
MINUTES**

Albany City Hall, Conference Room/Council Chambers  
1000 San Pablo Avenue  
Thursday, September 7, 2017  
5:00 PM – 6:30 PM

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3-1. June 20, 2017**

Moved by Montagh, seconded by Goldman 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 – Implementation Plan**

*Review draft implementation plan in preparation for review by the City Council.*

The Committee reviewed the draft implementation plan and provided edits. General edits include adding a measurement/metric column to identify progress towards attaining goals, and to add additional detail regarding outreach campaigns to further emphasize opportunities for reef social media. Almaguer will revise and review with the Committee at the October meeting in advance of review and approval by the City Council.

**7. FUTURE AGENDA ITEMS**

Next meeting: October 5, 2017

The Committee will identify possible subcommittees to further implementation of the economic development strategic plan.

**8. ADJOURNMENT**

The meeting was adjourned at 6:15 p.m.