



**ECONOMIC DEVELOPMENT COMMITTEE  
REGULAR MEETING  
MINUTES**

Albany City Hall, Conference Room/Council Chambers  
1000 San Pablo Avenue  
Thursday, November 2, 2017  
5:00 PM – 6:30 PM

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**3. APPROVAL OF MINUTES**

**3-1. October 5, 2017**

Moved by Cain, seconded by Sala to approve the minutes. Minutes unanimously approved.

**4. PUBLIC COMMENT**

None.

**5. ANNOUNCEMENTS/COMMUNICATIONS**

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

**6-1. Sales Tax Quarterly Update – Presentation**

*Receive presentation by City Finance Director regarding sales tax figures and trends*  
Finance Director David Glasser provided the Committee with an update regarding the quarterly sales tax data.

**6-2. Subcommittee Reports**

*Receive updates from recently established subcommittees: Arts subcommittee; Long-term goals subcommittee; Staffing subcommittee*

The Long-term goals subcommittee reported that they held a meeting and discussed ideas to implement the Economic Development Strategic Plan items with regard to targeting businesses/retention and attraction, and developing tools to connect with newer businesses to determine what attracted them to Albany.

The staffing subcommittee reported that there is an inquiry in to the City of San Pablo to learn more about the staffing model used.

The arts subcommittee did not meet.

**7. FUTURE AGENDA ITEMS**

**8. ADJOURNMENT**

The meeting was adjourned at 6:10 P.M.