



## ECONOMIC DEVELOPMENT COMMITTEE

Virtual Meeting  
Albany, CA 94706

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### MINUTES

THURSDAY, FEBRUARY 4, 2021, 5:00 PM.

1. **CALL TO ORDER / ROLL CALL – 5:00 PM**  
Committee Members Present: Abbott, Carlton, Cheasty, Greene, Hansen-Romero, Smolens  
Committee Members Absent: Petrilli (Participated as an audience member. Not sworn in yet)
2. **APPROVAL OF MINUTES:** December 3, 2020  
**Motion** to approve the minutes of the December 3, 2020 meeting was made by Committee Member Cheasty and seconded by Committee Member Greene.  
AYES: Abbott, Carlton, Cheasty, Greene, Hansen-Romero, Smolens  
NOES: None
3. **PUBLIC COMMENT**
4. **ANNOUNCEMENTS**
5. **PRESENTATIONS**
6. **DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:**
  - 6-1. **Election of Officers**  
*Committee will nominate and elect Chair and Vice Chair.*  
**Motion** to nominate Committee Member Cheasty to Chair was made by Committee Member Smolens.  
AYES: Carlton, Cheasty, Smolens  
NOES: Abbott, Greene, Hansen-Romero  
**Motion** to nominate Committee Member Abbott to Chair was made by Committee Member Hansen-Romero.  
AYES: Abbott, Carlton, Cheasty, Greene, Hansen-Romero, Smolens  
NOES: None  
**Motion** to nominate Committee Member Petrilli to Vice-Chair was made by Committee Member Hansen-Romero.  
AYES: Abbott, Carlton, Greene, Hansen-Romero, Smolens  
NOES: None  
ABSTAIN: Cheasty
  - 6-2. **Review of Commission Work Plan**  
*Committee will review workplan and discuss accomplishments.*
8. **FUTURE AGENDA ITEMS**  
Committee members announce requests for future agenda items.
9. **NEXT MEETING:** Thursday, March 4, 2021, 5:00 PM, virtual meeting.
10. **ADJOURNMENT:** 6:08 PM