MINUTES

THURSDAY, MARCH 4, 2021, 5:00 PM

1. CALL TO ORDER / ROLL CALL - 5:00 PM

Committee Members Present: Carlton, Greene, Hansen-Romero, Petrilli, Abbott

Committee Members Absent: Cheasty, Smolens

Staff present: Isabelle Leduc, Brennen Brown, Anne Hsu, Jeff Bond

2. APPROVAL OF MINUTES: February 4, 2021

Motion to approve the minutes of the February 4, 2021 meeting was made by Committee Member

Hansen-Romero and seconded by Committee Member Carlton.

AYES: Carlton, Greene, Hansen-Romero, Petrilli, Abbott

NOES: None

- 3. PUBLIC COMMENT
- 4. ANNOUNCEMENTS
- 5. PRESENTATIONS
- 6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:
 - 6-1. Review of Economic Development Strategic Plan
 - 6-2. Business Survey
 - **6-3. Retention Brochure –** Item moved to a date uncertain
 - 6-4. Work Plan

7. FUTURE AGENDA ITEMS

Report on history of cannabis retail, business survey, report on vacancies in retail spaces, San Pablo Specific Plan report, Subcommittee report on Economic Development Plan, update work plan for 2021-23.

- **8. NEXT MEETING:** Thursday, April 1, 2021, 5:00 PM, virtual meeting pursuant to State and County COVID-19 guidance
- **9. ADJOURNMENT:** 7:08 PM