



## ECONOMIC DEVELOPMENT COMMITTEE

Virtual Meeting  
Albany, CA 94706

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### MINUTES

THURSDAY, APRIL 1, 2021, 5:00 PM

1. **CALL TO ORDER / ROLL CALL – 5:00 PM**  
Committee Members Present: Carlton, Cheasty, Greene, Hansen-Romero, Petrilli, Smolens, Abbott  
Staff present: Isabelle Leduc, Brennen Brown, Anne Hsu, Heather Rowden, Jeff Bond
2. **APPROVAL OF MINUTES:** March 4, 2021  
**Motion** to approve the minutes of the March 4, 2021 meeting was made by Committee Member Hansen-Romero and seconded by Committee Member Carlton.  
AYES: Carlton, Cheasty, Greene, Hansen-Romero, Petrilli, Smolens, Abbott  
NOES: None
3. **PUBLIC COMMENT**
4. **ANNOUNCEMENTS**
5. **PRESENTATIONS**
  - 5-1. Quarterly Report on Sales Tax and Business Activity
  - 5-2. San Pablo Specific Plan and Outreach
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. Work Plan
7. **FUTURE AGENDA ITEMS**  
Report on Farmer’s Market in Albany, report on history of cannabis retail, presentation from Buxton Group, business survey, brochure on Business retention, Subcommittee report on Economic Development Plan, update work plan for 2021-23.
8. **NEXT MEETING:** Thursday, May 6, 2021, 5:00 PM, virtual meeting pursuant to State and County COVID-19 guidance
9. **ADJOURNMENT:** 7:07 PM