#### **MINUTES**

THURSDAY, JUNE 3, 2021, 5:00 PM

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

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

Absent: Cheasty Late: Petrilli

Staff present: Isabelle Leduc, Brennen Brown, Jeff Bond

# 2. APPROVAL OF MINUTES: May 6, 2021

Motion to approve the minutes of the May 6, 2021 meeting was made by Committee Member

Greene and seconded by Committee Member Smolens.

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

NOES: None

### 3. PUBLIC COMMENT

### 4. ANNOUNCEMENTS

### 5. PRESENTATIONS

- 5-1. Overview of Business Resources Updates on City Website
- 5-2. Farmers Market Subcommittee Update
- 5-3. History of Cannabis Retail in Albany

## 6. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

#### 6-1. Select Members of Arts in Commercial Areas Subcommittee

**Motion** to create an Arts in Commercial Areas Subcommittee consisting of Members Hansen-Romero and Greene with Member Hansen-Romero serving as Chair was made by Chair Abbott and seconded by Member Smolens.

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

NOES: None

### 6-2. Business Attraction Brochure

# 7. FUTURE AGENDA ITEMS

EDC Draft of Work Plan, Business Recovery Survey Presentation, Identify a Committee Member to attend East Bay EDA and CALED Meetings.

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

**9. ADJOURNMENT:** 6:45 PM