



# ECONOMIC DEVELOPMENT COMMITTEE

Virtual Meeting  
Albany, CA 94706

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## MINUTES

THURSDAY, MAY 6, 2021, 5:00 PM

**1. CALL TO ORDER / ROLL CALL – 5:00 PM**

Committee Members Present: Carlton, Cheasty, Greene, Hansen-Romero, Smolens, Abbott  
Absent: None  
Late: Petrilli  
Staff present: Isabelle Leduc, Brennen Brown, Anne Hsu

**2. APPROVAL OF MINUTES: April 1, 2021**

**Motion** to approve the minutes of the April 1, 2021 meeting was made by Committee Member Cheasty and seconded by Committee Member Greene.  
AYES: Carlton, Cheasty, Greene, Hansen-Romero, Smolens, Abbott  
NOES: None

**3. PUBLIC COMMENT**

**4. ANNOUNCEMENTS**

**5. PRESENTATIONS**

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

**6-1. Select Members of a Farmer's Market Subcommittee**

**Motion** to create a farmer's market subcommittee consisting of Members Carlton, Smolens, and Petrilli with Member Petrilli serving as Chair was made by Chair Abbott and seconded by Member Hansen Romero.  
AYES: Carlton, Cheasty, Greene, Hansen-Romero, Petrilli, Smolens, Abbott  
NOES: None

**6-2. Review of Economic Development Strategic Plan**

**6-3. Business Survey**

Committee Members provided feedback on business survey.

**6-4. Work Plan**

**Motion** to approve the workplan as amended made by Chair Abbott and seconded by Member Smolens  
AYES: Carlton, Greene, Hansen-Romero, Petrilli, Smolens, Abbott  
NOES: None

**Motion** to approve the workplan as amended, with the inclusion of an item to review and update the Economic Development Strategic Plan, made by Chair Abbott and seconded by Member Smolens  
AYES: Carlton, Cheasty, Greene, Hansen-Romero, Petrilli, Smolens, Abbott  
NOES: None



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### 7. FUTURE AGENDA ITEMS

Report on Farmer's Market in Albany by Farmer's Market Subcommittee, report on history of cannabis retail, presentation from Buxton Group, Subcommittee report on Economic Development Plan.

8. **NEXT MEETING:** Thursday, June 3, 2021, 5:00 PM, virtual meeting pursuant to State and County COVID-19 guidance

9. **ADJOURNMENT:** 7:21 PM