



ECONOMIC DEVELOPMENT COMMITTEE

Virtual Meeting
Albany, CA 94706

Date approved: July 7, 2022

MINUTES

THURSDAY, June 2, 2022, 5:00 PM

1. CALL TO ORDER / ROLL CALL – 5:02 PM

Committee Members Present: Carlton, Maass, Shrestha, Abbott
Absent: Greene
Late: Hansen-Romero
Staff present: Brennen Brown, Justin Fried

The Albany Land Acknowledgement Statement was read as adopted by the City Council per City of Albany Minute Action, November 15, 2021

2. APPROVAL OF MINUTES: May 5, 2022

Motion to approve the minutes of the May 5, 2022 meeting was made by Member Maass and seconded by Committee Member Carlton.
AYES: Carlton, Hansen-Romero, Maass, Abbott
NOES: None
ABSTAIN: Shrestha

3. PUBLIC COMMENT

4. ANNOUNCEMENTS

5. PRESENTATIONS

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

6-1. Long-Term Parklet Program

Staff presented a revised draft long-term parklet program, including regulations for location, size, and design of installations.

6-2. Election of Vice Chair

Motion to elect Committee Hansen-Romero to Vice-Chair was made by Committee Member Maass and seconded by Committee Member Shrestha
AYES: Carlton, Hansen-Romero, Maass, Shrestha, Abbott
NOES: None
ABSTAIN: None

6-3. Subcommittee Reports

- Subcommittee to conduct research and consult with other Cities and organizations about strategies for economic development: Jennifer Hansen-Romero / Tod Abbott



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- Subcommittee to facilitate and provide input on potential business uses for vacant properties and new developments, as well as provide input on a business recruitment and retention plan with a particular focus on women, BIPOC, and LGBTQA+ owned businesses when it comes to the Committee: Jennifer Hansen-Romero / Michael Petrilli / Tod Abbott
- Subcommittee to look for ways to collaborate with other City committees and local organizations: Peter Maass
- Subcommittee to support businesses by providing best practices for recruiting and hiring, as well as help increase employment in the City with a job fair and a web portal for businesses to post job ads and receive employee resumes: Linda Carlton / Michael Petrilli / Tod Abbott
- Subcommittee to encourage art in commercial areas: Deirdre Greene / Jennifer Hansen-Romero

Motion to dissolve the Subcommittee to Look for Ways to Collaborate with Other City Committees and Local Organizations was made by Committee Member Maass and seconded by Committee Member Hansen-Romero

AYES: Carlton, Hansen-Romero, Maass, Shrestha, Abbott

NOES: None

ABSTAIN: None

7. FUTURE AGENDA ITEMS

8. **NEXT MEETING:** Thursday, July 7, 2022, 5:00 PM, virtual meeting pursuant to State and County COVID-19 guidance

9. **ADJOURNMENT:** 6:17 PM