

**DRAFT MINUTES
TOWN OF SAN ANSELMO ECONOMIC DEVELOPMENT COMMITTEE MEETING
October 22, 2014**

Committee Members Present: Altman, Arthur, Colbert, Hand, and Rodgers

Committee Members Absent: Iacoppi and Storms

Others Present: Vice Mayor Wright, Councilmember Coleman, Community Services Director Donery, Interim Planning Director Henderson, Town Manager Stutsman, Dr. Robert Eyler and Alana Capozzi (Marin Economic Forum), Steve Lamb

Call to Order Chair Colbert called the meeting to order at 8:45 a.m.

Minutes of September 2, 2014 Rodgers indicated that she was not present at the meeting of September 2, 2014. On motion by Hand, seconded by Altman the minutes were approved unanimously as corrected.

Open Time for Public Expression No one spoke.

Staff Informational Item

Town Manager Stutsman brought up issues surrounding free holiday parking. After discussion, the consensus was that free holiday parking should be limited to 4 hours to accommodate shoppers, but keep commuters from abusing the free parking.

Subcommittee Report

Hand reported that the Holiday Open House will be on December 12. He is working on this event with Altman and the owner of Desta Tea. There will be a follow-up report on the November agenda.

Dr. Robert Eyler of the Marin Economic Forum

Dr. Eyler made a presentation on San Anselmo and Economic Development: Understanding the Ties between Residents, Business and Local Governments. Dr. Eyler's presentation is attached to these minutes. At the end of his presentation, Dr. Eyler left the Committee with the following two questions to be answered individually:

1. What does San Anselmo want to be?
2. What can it support long term?

Dr. Eyler will return to further discuss this topic in December.

Adjournment The meeting was adjourned at 10:00 a.m. The next meeting is scheduled for Tuesday November 4, 2014.

Respectfully submitted,
Diane Henderson