

DRAFT MINUTES
TOWN OF SAN ANSELMO ECONOMIC DEVELOPMENT COMMITTEE MEETING
Town Council Chambers, 525 San Anselmo Avenue, San Anselmo, 94960
July 7, 2015

Committee Members Present: Chair Brian Colbert, Magan Arthur, Rich Burns, Marc Hand, Dee Dee Iacopi, Deborah Knuckey and Connie Rodgers, Kim Stuart

Committee Members Absent: Nancy Altman

Others Present: Town Council Member Doug Kelly, Town Manager Stutsman, Community Services Director Donery, Planning Director Semonian

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

Meeting Minutes of June 2, 2015 Upon motion by Arthur and seconded by Stuart, the minutes of the June 2, 2015, meeting were approved unanimously as corrected.

Open Time for Public Expression No one wished to speak during public open time.

Discussion Items Donery reported that the Town is proceeding with retaining Dr. Eyster for the Business Retention (Leakage) Study. The merchant parking packet will be distributed in July.

Action Items The EDC reviewed and discussed the draft Goals, Objectives and Action Steps and members volunteered to work on specific action steps. Staff will provide an updated document with EDC committee member assignments.

Adjourn Chair Colbert adjourned the meeting at 10:00 a.m.