

**DRAFT
MINUTES
TOWN OF SAN ANSELMO ECONOMIC DEVELOPMENT COMMITTEE MEETING
Town Council Chambers, 525 San Anselmo Avenue, San Anselmo
March 14, 2017**

Committee Members Present: Chair Brian Colbert, Rich Burns, Andrew Galbraith, Marc Hand, Deborah Knuckey.

Committee Members Absent: Dee Dee Iacopi, Kim Stuart, Aaron Singer.

Others Present: Town Council Members John Wright and Matt Brown, Town Manager Donery, Building and Public Works Director Condry, Planning Director Semonian.

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

Approval of Meeting Minutes of January 10 and February 14, 2016: Upon motion made by Hand and seconded by Knuckey, the minutes of the January 10, 2016 meeting were approved unanimously. Upon motion made by Burns and seconded by Galbraith, the minutes of the February 14, 2016 meeting were approved unanimously.

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

Presentation: Miriam Karell of the Marin Small Business Development Center described their organization and support that they provide to small businesses in Marin County, including assistance applying for loans and classes. They are looking for business advisors. She provided information on their upcoming classes and workshops that the planning director will advertise.

Discussion Items:

Economic Development Action Plan Scope of Work for Parking Study. This will be scheduled for a future meeting. Condry, Semonian and Galbraith will meet to discuss the item. Material will be provided to the EDC and Semonian agreed to provide information on driverless vehicles.

Summarizing and reformatting data from surveys. Richard Berkson has offered to help with repackaging the results of the surveys. Colbert will ask him to attend a future meeting.

Economic Development Action Plan. Update The Median Master Plan meeting was summarized by those that attended. The EDC agreed to remove Action Steps 1d.i and 2a.ii.

What's New in San Anselmo Business. Imaginations has invited the EDC to visit the gallery after the next EDC meeting. Creekside Pizza indicates they are aiming to open in late April.

Adjourn: Chair Colbert adjourned the meeting.