



ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, January 9, 2018 - 8:45 a.m.

San Anselmo Town Council Chambers

525 San Anselmo Avenue, San Anselmo, CA 94960

1. Call to Order
2. Approval of Meeting Minutes of December 12, 2017
3. Open Time for Public Expression
The public is welcome to address the Commission at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Commission is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.
4. Discussion/Action Items:
 - a. Discussion and Recommendation Regarding Number of Committee Members
 - b. Sign program update
 - c. Review Economic Development Plan and identify and prioritize actions for EDC Action Plan (2018/2019)
 - d. Update on 630-636 San Anselmo Avenue building, Ross Valley Sanitary Work, parking study and potential retail vacancies downtown
5. What's New In San Anselmo Business
6. Requests for future agenda items
7. Adjourn

Any writings or documents provided to a majority of the Economic Development Committee regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue. Any item not under discussion before 10:00 a.m. will be continued to the next regular meeting. Next regular meeting: **February 13, 2018**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (415) 258-4660. Notification at least 48 hours in advance will enable the Town to make reasonable accommodation to help ensure accessibility to this meeting.

I hereby certify that this agenda was posted on the Public Notice Bulletin Board outside Council Chambers on _____ . Signed: _____ . Carla Kacmar, Town Clerk