

**DRAFT
MINUTES
TOWN OF SAN ANSELMO
ECONOMIC DEVELOPMENT COMMITTEE MEETING
Town Council Chambers, 525 San Anselmo Avenue, San Anselmo
December 10, 2019, 8:45 a.m.**

Committee Members Present: Chair Jamie Ginsberg, Rich Burns, Kelley Warner.

Committee Member Absent: Benedetto Cico, Brian Stewart.

Others Present: Town Manager Donery, Assistant Public Works Director Schneider, Recreation Director of Community Services Mauk, Planning Director Semonian.

Call to Order: Chair Ginsberg called the meeting to order.

Approval of Meeting Minutes: M/s Warner/Burns to approve the November 12, 2019, minutes, carried unanimously.

Open Time for Public Expression: None.

Economic Development Plan Action Items for 2019-2020 – Richard Berkson and the EDC reviewed the revised Action Plan Amenities & Beautification, Marketing & Branding, Events & Business Development and Financing sections.

Update from Subcommittee Reviewing Vacancies and Uses – Not discussed.

Request for Future Agenda Items – Prepare an update of the Economic Development Plan for 2020-2021 with a status report on what has been accomplished.

Adjourn - Ginsberg adjourned the meeting.