

**DRAFT
MINUTES
TOWN OF SAN ANSELMO
ECONOMIC DEVELOPMENT COMMITTEE MEETING
Town Council Chambers, 525 San Anselmo Avenue, San Anselmo
November 12, 2019, 8:45 a.m.**

Committee Members Present: Chair Jamie Ginsberg, Rich Burns, Benedetto Cico, Brian Stewart, Kelley Warner.

Committee Member Absent: None.

Others Present: Council Member Wright, 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/Stewart to approve the October 8, 2019, minutes, carried unanimously.

Open Time for Public Expression: None.

Economic Development Plan Action Items for 2019-2020 – Richard Berkson provided an overview of the revised Action Plan and the EDC reviewed Parking, Signage & Wayfinding and Types and Mix of Business. Cico, Stewart and Burns will review the second phase signage. Donery and Wright agreed to speak with Central Marin Police Authority about parking in the Town lot. Members expressed interested in additional parking at the building bridge lot that is proposed for demolition. The group decided the business mix would be good to consider as part of a community assessment/visioning process as part of the General Plan update and Donery and Semonian will bring the committee information on this.

Update from Subcommittee Reviewing Vacancies and Uses – The draft owner survey was distributed, and EDC members are directed to provide comments to staff.

Request for Future Agenda Items – A member suggested the Town allow external generator noise for power outages to allow businesses to continue operations.

Adjourn - Ginsberg adjourned the meeting.