

**CITY OF ARCATA**  
**ECONOMIC DEVELOPMENT COMMITTEE AGENDA**

**Council Chamber**  
**736 F Street, Arcata**

**December 03, 2019**  
**Tuesday, 5:00 p.m.**

*Persons with disabilities may request special accommodations by contacting the City Clerk at (707) 822-5953 three working days in advance of the meeting. Assistive listening devices are available. Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Economic Development Committee, including those received after distribution of the Economic Development Committee's agenda packet, will be made available for public inspection in the agenda binder located in Community Development at Arcata City Hall, 736 F Street, during normal business hours.*

- I. ROLL CALL.** Committee Members: Jane Woodward (Chair), Dan Shahin (Vice-Chair), Robin Bailie, Matthew Fazio, Serg Mihaylo, and Meredith Morehead.
- II. ORAL COMMUNICATIONS.** This item is provided for people to address the Economic Development Committee (EDC) or submit written communications on matters not on the agenda. At the conclusion of all oral and written communications, the EDC may respond to statements. Any request that requires EDC action will be set by the EDC to a future agenda or referred to staff.
- III. APPROVAL OF MINUTES.**
  - A. Economic Development Committee - Regular - Nov 5, 2019, 5:00 p.m.
- IV. BUSINESS/ACTION ITEMS.**
  - A. Presentation by Arcata Main Street
  - B. Report Back from Business of the Year Subcommittee
  - C. Adopt 2020 EDC Meeting Dates
  - D. Recommendation to City Council on Public Banking
  - E. Review of and Recommendation on Draft Housing Element  
The Draft Housing Element is available on the City's website at <https://www.cityofarcata.org/862/Housing-Element>.
- V. CORRESPONDENCE, COMMITTEE, AND STAFF COMMUNICATIONS.**
  - A. Update on Plaza Improvement Task Force Report of November 21, 2019
  - B. Agenda for January Meeting
- VI. ADJOURNMENT.**