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CITY OF PACIFICA
ECONOMIC DEVELOPMENT COMMITTEE
MINUTES

Tuesday, January 9, 2018, 6:00 PM

Pacifica Police Dept. – EOC Room, 2075 Pacific Coast Hwy, Pacifica

MEETING MINUTES

Call to order: 6:02pm

Members in attendance: Victor Spano, Matthew Daugherty, Michelle Hansberry, Sam Hauser, Jonathan Mizrahi, David Leal, Grace Sobieski, Daisy Fong

Staff Liaison: Lorenzo Hines

City council Liaison: Sue Digre, Mike O'Neill

Administrative Business

Aug 8th minutes

One modification to ensure Matthew Dougherty was included in list of Committee members in attendance.

Sam motioned approval, Victor seconded, Passed unanimously (4-0) with 4 abstentions

Nov 14th minutes

Sam motioned David seconded, Passed unanimously (4-0) with 4 abstentions

Oral communications

Owner of Sweet Delights provided a brief introduction of her business

Committee Communications

Goals Work flow plan (David Leal)

Provided summary and list of items from our December meeting. Agreed that our goals should align with the city council mandate and were going to provide additional information to Lorenzo on the individual items to give better context for the rest of the committee.

Funds request to council to support edc work (David Leal)

David read letter that Kevin provided. Feedback was that we need to formulate the letter to provide an Executive Summary, provide Background, Detail the Proposal and Fiscal Impact and provide measureable outcomes for accountability. There were key considerations from the committee to consider whether we should wait until the EDC finalizes our goals also, wait for the City Council to have their goal setting meeting or to wait for the Economic Development Manager to be hired.

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Chair and CO Chair Appointment (2018)

Sam nominated David Leal for chair seconded by Victor Passed unanimously

David nominated Sam to Vice chair seconded by Jonathan Passed unanimously

Informational items

1) Update by library advisory Committee- David Leal—Presentation to council January 28

2) Update from chamber of commerce- Victor Spano –

Chamber award ceremony Jan 18th.

Staff Communications:

Update on open Economic Development Manager position application process

Oral Communication from the committee

Adjournment

8:09 pm