

COMMUNITY ECONOMIC DEVELOPMENT ACTIVITIES COMMITTEE REGULAR MEETING AGENDA

Upstairs Conference Room - Above Police Facility

303 North Mt. Shasta Boulevard

Tuesday, October 9, 2018; 2:30 p.m.

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

Item
1. Call to Order
2. Roll call
3. Nomination of Chair and Vice Chair
4. Public Comment: Members of the public may address the Committee on items within the jurisdiction of the Committee and not listed on the agenda. The public will have an opportunity to comment on any agenda item during Committee discussion of that item. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period. The Committee reserves the right to limit the length of individual comments. If you desire a written response, please provide your mailing address.
5. Approval of Minutes: Regular Meeting June 12, 2018
6. Discussion and Possible Action Regarding Collaboration with DEAC
7. Organization Reports: <ul style="list-style-type: none">a. Chamber of Commerceb. Great Northernc. JEDId. EDC
8. Member Comments Advisory Members will have the opportunity to bring before the Committee current clients and projects that might benefit from Committee involvement.
9. Future Agenda Items/Comments by Committee Members Members of the Committee may ask questions of staff, request reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee’s jurisdiction. In addition, the members may take this opportunity to make comments on any topic which is not on this agenda, provided however, that no deliberation may be conducted, and no decision may be made on such topics.
10. Adjourn Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body

will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.

Mt. Shasta CEDAC Regular Meeting DRAFT Minutes

Police Station

June 12, 2018

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

Item
1. Call to Order: At the hour of 2:32PM, Logan Smith called the meeting to order.
2. Roll Call: Members Present: Jim Mullins, Seata Madison, Tessa Montgomery, Nancy Swift, Logan Smith; City Planner: Juliana Lucchesi Members Absent: Josephine Wyatt City Manager Absent: Bruce Pope Guest: Pamela Neronha
3. Public Comment: Pamela Neronha gave an update that her business will be opening soon and she’s optimistic that her product will be successful.
4. Consent Agenda: a. Approval of Minutes: Committee Action: Approve Regular CEDAC Meeting 2/13/2018 Motion to Approve: Tessa Montgomery Second: Jim Mullins Ayes: All Noes: None Abstain: None
5. Committee Review and Scope of CEDAC -Logan Smith presented our 2011 resolution for establishing CEDAC. Will present to Council verbally or in a report, our ideas of moving forward.
6. Discussion regarding recruitment for Mark Clure: -Logan: Casey Clure has interest. Will follow up.
7. Discussion and possible action regarding the departure of Logan Smith Logan will be here through July- will need to replace at next meeting. EDC will send another representative after Logan’s absence.

<p>8. Update on General Plan- -Juliana presented that they are collaborating various assessments and predictions of economic growth and job/wealth assessment.</p>
<p>9. Brewing Business Program -Juliana presented an opportunity for CEDAC business outreach to meet with the community over coffee or happy hour</p>
<p>10. Evening and Nighttime Business Activity -Juliana presented the idea of the Mayor of Nightlife in Mt. Shasta. CEDAC is interested in assisting.</p>
<p>11. Organization reports -Jim Mullins, Seata Madison and Nancy Swift gave updates of their respective organizations.</p>
<p>12. Member Comments- None</p>
<p>13. Future Topics- -Establish a new Chair and Vice Chair -DEAC Downtown change- do we want to collaborate?</p>
<p>14. Adjourn: There being no further business, the meeting was adjourned at 3:50PM. Respectfully Submitted by: Tessa Montgomery</p>