



**Economic Development Subcommittee
Meeting Minutes - Final**

Monday, July 31, 2023

2:00 PM

SPECIAL MEETING

1. CALL TO ORDER AND ROLL CALL

Chair Rogers called the meeting to order at 2:00 PM.

Present: 3 - Chair Chris Rogers, Council Member Eddie Alvarez, and Council Member Jeff Okrepkie

2. ANNOUNCEMENTS

None.

3. APPROVAL OF MINUTES

3.1 May 9, 2023 - Draft Minutes

Approved as submitted.

4. PUBLIC COMMENTS

None.

5. NEW BUSINESS

5.1 **Vacant Properties Ordinance**

Introduction and discussion of a Draft Ordinance to regulate real properties which exist as unmaintained vacant lots or which contain vacant or abandoned buildings.

Lou Kirk, Assistant Chief Building Official

Item received and filed.

5.2 **Economic Development Strategic Plan**

Discuss plan elements, engagement strategy and timeline for the City's economic development strategic plan.

Raissa De La Rosa, Deputy Director Economic Development

Item received and filed.

5.3 Cannabis Business Security

Opportunity for the Subcommittee to discuss issues around a recent uptick in security issues involving cannabis businesses. The committee may discuss this item and give direction to staff.

Chair Rogers, Economic Development Subcommittee

Item received and filed.

6. DEPARTMENT REPORTS

None.

7. ADJOURNMENT

Chair Rogers adjourned the meeting at 3:34 PM.

Approved on: September 12, 2023

s/Kaiya Kramer