



**Economic Development Subcommittee
Meeting Minutes - Draft**

Tuesday, November 9, 2021

10:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Sawyer called the meeting to order at 10:03AM.

Present: 3 - John Sawyer, Eddie Alvarez and Victoria Fleming

2. PUBLIC COMMENTS

None.

3. NEW BUSINESS

- 3.1** Economic Development Draft Strategy Review
Presentation and discussion of the economic development strategy process to date.

Item received and filed.

- 3.2** Equity-Economic-Sustainability Criteria Overlay Consideration Opportunity

Item received and filed.

- 3.3** Economic Development Related One-Time Funding Programs
- Childcare Support Program - Childcare Facility Fund and Childcare Business Attraction-Retention-Expansion Program (C-BARE)
 - Universal Basic Income components
 - Baby Bonds concept

Item received and filed.

4. ADJOURNMENT

Chair Sawyer adjourned the meeting at 11:12AM.