



**Economic Development Subcommittee
Meeting Minutes - Final**

Tuesday, September 12, 2023

10:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Rogers called the meeting to order at 10 A.M.

Present: 2 - Chair Chris Rogers, and Council Member Jeff Okrepkie

Absent: 1 - Council Member Eddie Alvarez

2. ANNOUNCEMENTS

None.

3. APPROVAL OF MINUTES

3.1 July 31, 2023 - Draft Minutes

Approved as submitted.

4. PUBLIC COMMENTS

None.

5. NEW BUSINESS

5.1 Cannabis Business Security

Status update regarding the planning of a public workshop focused on security best practices for cannabis businesses.

Clare Hartman, Director, Planning & Economic Development

Planning and Economic Development Director Hartman introduced item 5.1.

Planner Sheikhal presented.

Staff responded to Committee Member inquiries.

Chair Rogers opened and closed public comment.

- 5.2** Economic Development Strategic Plan
Review of draft plan elements and engagement efforts for the City's economic development strategic plan.

Raissa De La Rosa, Deputy Director Economic Development
Deputy Director De La Rosa presented.

Staff responded to Committee Member inquiries.

Chair Rogers opened and closed public comment.

6. MATTERS HELD IN COMMITTEE

None.

7. DEPARTMENT REPORTS

None.

8. ADJOURNMENT

Chair Rogers adjourned the meeting at 11:23 A.M.

Approved on: November 14, 2023

s/Lani Buckheit