



# City of Santa Rosa

City Hall, Mayor  
Conference Room  
100 Santa Rosa Ave,  
Room 10  
Santa Rosa, CA

## Economic Development Subcommittee Special Meeting Minutes - Draft

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Monday, July 31, 2023

2:00 PM

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### 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:

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Kaiya Kramer,  
Recording Secretary