

NOTICE TO THE PUBLIC

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Community Development Department at 416 North Franklin Street, Fort Bragg, California, during normal business hours. Such documents are also available on the City's website at www.fortbragg.com subject to staff's ability to post the documents before the meeting.

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

The Council Chamber is equipped with a Recoton Wireless Stereo Headphone unit for use by the hearing impaired. The unit operates in conjunction with the Chamber's sound system. You may request the Recoton Wireless Stereo Headphone unit from the City Clerk for personal use during the Council meetings.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

cc: City Council
Management Team
Public Packet

Community Development Committee
EDAC interested parties email list
Ruth Sparks

**Economic Development Action Committee
August 11, 2009
Fort Bragg Town Hall**

The Economic Development Action Committee (EDAC) met in regular session on August 11, 2009, at the hour of 3:00 p.m., at Fort Bragg Town Hall, 363 N. Main Street, Fort Bragg, California.

ROLL CALL

Members Present: Miles Everett, Johanna Jensen, and Stephanie Berry.
Members Absent: None.
Staff Present: Marie Jones, Community Development Director.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comment was received from: Terrence Vaughn, Ruth Sparks, and James Humecky.

- Community Development Director Jones to let Office Clerk Brenda Jourdain know that the Planning Subcommittee no longer meets, and it should be taken off the Master Calendar.
- Humecky noted that the Coast should become a tourist destination for health and wellness industry. Need a cohesive marketing strategy for the industry and someone to lead the charge.
- Jensen is interested in having Humecky on EDAC. Everett urged Vaughn to fill out the EDAC application.

CONDUCT OF BUSINESS

1. Receive Oral Reports from Ad-Hoc Subcommittees

A report was provided from the localization committee. Focus continues to be on Noyo Harbor.

2. Receive Oral Report on New Business Inquiries

Community Development Director Jones noted that there was one new business inquiry this month from a martial artist interesting in holding a retreat in Fort Bragg.

3. Discuss Historic Resources Funding Request and Make Recommendation to Staff

Ruth Sparks presented the advantages of compiling research on the historic buildings list. Community Development Director Jones indicated that Administrative Secretary Nancy Phillips will complete the photography once the list is finalized. **Moved by Jensen, seconded by Berry, to recommend expenditure of an amount not to exceed \$1,000 from the Community Development Block Grant (CDBG) for the completion of all activities required to finalize the historic building lists, including County Assessor office research, photography, and completion of all forms. Unanimous vote to approve.**

4. Discuss Participation in the Preserve America Program and Make Recommendation to Staff

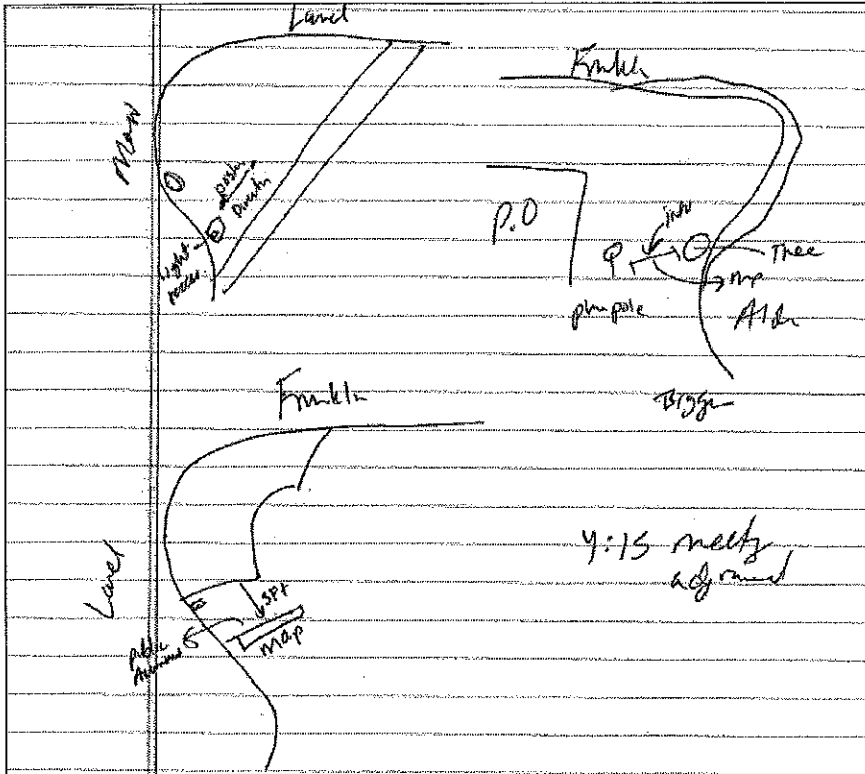
Staff noted that the City is going forward with this project at this time.

5. Discuss E2 Program and Make Recommendation to Staff

Committee Member Jensen withdrew the idea of completing the E2 seminar in Fort Bragg at this time. West Company is looking to identify an alternative to the E-2 training. Jones indicated that EDAC should discuss this at the next meeting, and it will be placed on the agenda to discuss what to do with the \$10,000.

6. Conduct Field Trip to Discuss the Exact Placement of all Four Downtown Visitor Kiosks and Make Recommendations to Staff

EDAC completed a walking field trip of Fort Bragg to identify appropriate locations for kiosks in downtown. Three exact locations were identified at the corner of Main and Laurel Streets, Franklin and Alder Street, and Franklin and Laurel Street. A map of each location is below.



MATTERS FROM COMMITTEE/STAFF

None.

ADJOURNMENT

Meeting was adjourned at 4:15 p.m.