

**MINUTES: CITY OF PACIFICA ECONOMIC DEVELOPMENT COMMITTEE (EDC)
Tuesday, Jan 10, 2023, 6:00 p.m.**

CALL TO ORDER: 6:10 p.m.

ROLL CALL

- a. Members Present: Sean Thompson, Matthew Dougherty, Robert Foster, Greta Sieglock, Lauren Smith, Ruby Tovar
- b. Members Absent: Brendan Berman, Archie Judan
- c. City Council Liaisons Present: Sue Beckmeyer, Mary Biers
- d. City Staff Liaisons Present: Yulia Carter, Alyssa Barranti

ADMINISTRATIVE BUSINESS

- Sean requested a motion approving the order of the agenda as presented. Member Foster moved to approve; Member Dougherty seconded. Motion passed unanimously.

COMMUNITY COMMUNICATIONS

- No community communications.

PRESENTATION

- No presenter this month.

STAFF COMMUNICATIONS

- Assistant City Manager, Carter gave presentation on the structure of government Finances and the City's financial management.

COMMITTEE COMMUNICATIONS

- Sean discussed subcommittee deliverables for the remainder of the fiscal year including:
 1. Promoting and marketing Pacifica to out-of-town visitors to drive tourism revenue.
 2. Providing assistance and support to local businesses and the City of Pacifica.
 3. Promoting local businesses to the residents of Pacifica to encourage residents to spend locally and stop retail leakage.
- Sean led discussion on brainstorming potential future speakers for 2023 Economic Development Committee meetings.

ORAL COMMUNICATION FROM THE COMMITTEE

- Council provided updates to the committee

Next scheduled regular meeting – February 14, 2023, 6:00 p.m.

MEETING ADJOURNED: 8:00 p.m.

