7:00 CONVENE REGULAR MEETING Chair Shrem called the meeting to order at 7:02 p.m.

1. **ROLL CALL – Present:** Chair Jean Shrem, Vice-Chair Rachel Melby
   Members: Christopher Bunting, George Gager, Patrick Swen, Eric Wright
   **Absent:** Members: Travis Campbell, Jonathan Zazove and Mark Figone
   **Others:** Sandra Mayithara, Tim Laidman and Gail Meyer

2. **ORAL COMMUNICATIONS FROM THE PUBLIC**
   Tim Laidman is interested in joining the EDC and Sandra Mayithara is also interested in becoming a member.

3. **STAFF/COUNCIL LIAISONS ANNOUNCEMENTS AND REPORTS**
   Ashoori provided updates regarding the following: BART TOD, 4th of July, San Pablo Avenue Specific Plan Update; Housing Element Update; Available live/work units at Credence (10300 San Pablo Ave); Remote meetings approved through July 19th; El Cerrito Strollers & Rollers virtual safety workshop on July 25th.

4. **EL CERRITO CHAMBER OF COMMERCE UPDATES**
   The Best of El Cerrito nominations close on July 15th.

5. **APPROVAL OF THE MINUTES**
   Consider a motion adopting the minutes of the regular Committee meeting held on May 16, 2022.
   **Moved/Second:** Chair Shrem/Vice-Chair Melby  
   **Action:** Passed a motion to adopt the minutes of the regular committee meeting held on May 16, 2022.  
   **Ayes:** Members Bunting, Wright, Gager  
   **Noes:** None  
   **Abstention:** Member Swen

6. **APPOINTMENT OF CHAIR AND VICE CHAIR**
   Since EDC meetings in 2020 were not held between March – December, there was not an election of the Chair and Vice-Chair positions. Chair Shrem can run again in 2022 given that service was not during two consecutive years.
   Nomination by Chair Shrem to serve again for 2022-23.
   **Moved/Second:** Chair Shrem/Wright  
   **Action:** Passed a motion to reappoint Chair Shrem.  
   **Ayes:** Members Bunting, Wright, Gager, Melby, Swen  
   **Noes:** None  
   **Abstention:** None
Nomination by Vice-Chair Melby to serve again for 2022-23. **Moved/Second:** Chair Melby/Member Wright  **Action:** Passed a motion to reappoint Vice-Chair Melby. **Ayes:** Members Gager, Bunting, Swen, Shrem  **Noes:** None  **Abstention:** None

7. **EDC WORK PLAN UPDATES**

Ashoori and Melanie Mintz met with Why El Cerrito subcommittee last week to get feedback and working to make updates based on their edits. The EDC will see the website next before it goes live. 

Vice-Chair Melby would like those interested in partnering with Commercial brokers and met with Mayfair broker to see those spaces.

8. **ADJOURNMENT**

The meeting adjourned at 7:52 p.m.

\[\text{Jean Shrem, Chair}\]

This is to certify that the foregoing is a true and correct copy of the minutes of the regular Economic Development Committee meeting of June 23, 2022, as approved by the Economic Development Committee.

\[\text{Aissia Ashoori}\]

Aissia Ashoori, Staff Liaison