

Rex Richardson, Chair
Stacy Mungo, Vice Chair
Roberto Uranga, Member



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:01 PM)

At 4:01 PM, Chair Richardson called the meeting to order.

ROLL CALL (4:01 PM)

Councilmembers Uranga, Mungo and Richardson
Present:

Also present: John Keisler, Director of Economic Development; Monica Kilaita, Deputy City Attorney; Tamela Austin, City Clerk Specialist.

REGULAR AGENDA (4:02 PM)

1. [19-1012](#) Recommendation to approve the minutes of the Economic Development and Finance Committee meeting held Tuesday, April 9, 2019.

A motion was made by Member Uranga, seconded by Chair Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 2 - Uranga and Richardson

Absent: 1 - Mungo

2. [19-1013](#) Recommendation to receive and file a report on Economic Indicators:

Q3 2019 and My Sidewalk Dashboard presentation.

Vice Chair Mungo joined the meeting.

Chair Richardson spoke.

Sergio Ramirez, Deputy Director, spoke; and provided a PowerPoint presentation.

Seyed Jalali, Economic Development Officer, spoke; and continued the PowerPoint presentation.

Chair Richardson spoke.

Sergio Ramirez, Deputy Director, spoke.

A dialogue ensued between Chair Richardson and Sergio Ramirez, Deputy Director.

Seyed Jalali, Economic Development Officer, spoke.

Chair Richardson spoke.

Vice Chair Mungo spoke.

Chair Richardson spoke.

Councilmember Uranga spoke.

Sergio Ramirez, Deputy Director, spoke.

A dialogue ensued between Councilmember Uranga and Sergio Ramirez, Deputy Director.

Seyed Jalali, Economic Development Officer, spoke.

Councilmember Uranga spoke.

Vice Chair Mungo spoke.

Seyed Jalali, Economic Development Officer, spoke.

A dialogue ensued between Vice Chair Mungo and Seyed Jalali, Economic Development Officer.

John Keisler, Director of Economic Development, spoke.

Vice Chair Mungo spoke.

A dialogue ensued between Vice Chair Mungo and John Keisler, Director of Economic Development.

Chair Richardson spoke.

Vice Chair Mungo spoke.

Seyed Jalali, Economic Development Officer, spoke.

A dialogue ensued between Vice Chair Mungo and Seyed Jalali, Economic Development Officer.

A motion was made by Member Uranga, seconded by Chair Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Uranga, Mungo and Richardson

3. [19-1014](#)

Recommendation to receive and file an update on the Everyone In Implementation Plan.

John Keisler, Director of Economic Development, spoke; and introduced Rebecca Kauma, Project Lead, Economic & Digital Inclusion.

Rebecca Kauma, Project Lead, Economic & Digital Inclusion, spoke; and provided a PowerPoint presentation.

Chair Richardson spoke.

Councilmember Uranga spoke.

Chair Richardson spoke.

A motion was made by Chair Richardson, seconded by Member Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Uranga, Mungo and Richardson

4. [19-1015](#)

Recommendation to receive and file a report on policies to expand the tax base of non-retail cannabis businesses.

Ajay Kolluri, Cannabis Program Manager, spoke; and presented staff report.

Christopher Koontz, Planning Bureau Manager, spoke; and continued the staff report.

Councilmember Uranga spoke.

Chair Richardson spoke.

Christopher Koontz, Planning Bureau Manager, spoke.

A dialogue ensued Chair Richardson and Christopher Koontz, Planning Bureau Manager.

A motion was made by Member Uranga, seconded by Chair Richardson, to approve recommendation. The motion carried by the following vote:

Yes: 3 - Uranga, Mungo and Richardson

PUBLIC COMMENT (4:45 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:45 PM)

At 4:45 PM, there being no objection, Chair Richardson declared the meeting adjourned.

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