

**NORTHERN WATERFRONT ECONOMIC DEVELOPMENT INITIATIVE
AD-HOC COMMITTEE**

**MEETING RECORD: June 8, 2017, 3:00 p.m.
County Administration Building, Room 101
651 Pine Street, Martinez, CA**

AGENDA ITEMS:

- 1. Introductions**
- 2. Public comment on any item not on this agenda (speakers may be limited to three minutes).**
- 3. CONSIDER making a recommendation to the Board of Supervisors regarding establishing an economic development function within the County.**

Staff (County Administrator David Twa and Conservation and Development Director John Kopchik) provided an update on options for creating a new economic development position, including where to house it, programmatic responsibilities, and budget. The Committee reviewed the draft job specification, and recommended approval to the full Board of Supervisors. The Committee recommended the full Board discuss where to locate the new economic development function.

- 4. Adjourn**