

**DRAFT**  
**MINUTES OF THE MAYOR'S ECONOMIC DEVELOPMENT ADVISORY PANEL**  
**SPECIAL MEETING OF JUNE 22, 2022**  
**VIRTUAL MEETING VIA ZOOM**  
**6:00 PM**

**1. CALL TO ORDER AND ROLL CALL**

President David Mik called the meeting to order at approximately 6:05 p.m. Recording starts at item 2.

**2. ROLL CALL**

Attendance: Eva Jennings, David Mik, Adam Elsesser, Brock Grunt, Warren DeSouza, Madlen Saddik

Absent: Dan Poritzky, Gia Schneider, Debi Stebbins, Mike Rose

City Staff: Lois Butler (secretary), Walker Toma, Amanda Gehrke

Absent: Eric Fonstein

President Mik introduced new members Eva Jennings, Dean of Career and Workforce Education at the College of Alameda and Dan Poritzky, Managing Partner at Blue Rise Ventures (who was not present at the meeting).

**3. MINUTES**

**3-A Review and Approve March 1, 2021 Draft EDAP Minutes (2022-2139)**

Staff member Butler stated that the recording of the March 1, 2021 meeting started at item 2-A therefore the meeting start time was not recorded. A motion to accept the minutes as presented was made by Panel Member Saddik and Seconded by Panel Member Grunt. Ayes: President Mik, Panel Members Jennings, Elsesser, Grunt, DeSouza, Saddik. Nays: none. The motion passed 6-0.

**4. ORAL COMMUNICATIONS – PUBLIC**

No public comments.

**5. NEW BUSINESS**

**5-A Recommendation to Accept an Update on Select Industry Groups from the Economic Development Strategic Plan (2022-2140)**

Staff member Gehrke presented a report on the updates for two selected industry groups from the Economic Development Strategic Plan: Eating and Drinking establishments and Biotech/Alternative Energy. Staff answered clarifying questions.

President Mik opened the floor for public comments. There were no public comments.

Panel members discussed the update. Panel member Grunt made a motion to approve the Update on Select Industry Groups from the Economic Development Strategic Plan, Seconded by Panel member Jennings. Ayes: Jennings, Chairman Mik, Elsesser, Grunt, DeSouza, Saddik. Nays: None. The motion passed 6-0

**5-B Status Report on Implementation of the City of Alameda's COVID-19 Economic Recovery Plan (2022-2141)**

Staff member Gehrke presented a status report on the COVID-19 Economic Recovery Plan. Staff answered clarifying questions.

- Panel Member Grunt asked about long-term plan for the parklets? Is there an endgame? Staff member Butler stated that the parklets will stay until the end of the year 2023, but unsure at this point if they will ever go away. However, they do have requirements to maintain appearance.
- Panel member DeSouza followed up with the question about rent being due for the space outside if continued. Staff member Butler stated, not sure at the time, but the City might charge rent for the space at some point.

President Mik opened the floor for public comments. There were no public comments.

President Mik stated no further action needed, the report was only for discussion purposes.

**5-C Status Report on the City's Guaranteed Basic Income Pilot Program (2022-2142)**

Staff Member Toma presented a report on the Status Report on the City's Guaranteed Basic Income Pilot Program. Staff Member Toma welcomed comments and answered clarifying questions.

President Mik opened the floor for public comments. There were no public comments.

President Mik stated no further action needed, the report was only for discussion purposes.

**6. STAFF COMMUNICATIONS:**

None.

**7. PANEL MEMBER COMMUNICATIONS- NON- AGENDA**

None.

**8. ORAL COMMUNICATIONS**

None.

**9. ADJOURNMENT**

President Mik adjourned meeting at 7:22 pm.