1) **Call to Order / Roll Call:** Meeting was called to order at 4pm by Chair Atchison:

   **Present:** Jacquie Atchison, Marietta Bain, Julie Davis, Moe Ammar, Willy Nelson, Richard Stillwell, Alan Cohen, Council Liaison Jenny McAdams, Staff Liaison Mark Brodeur

   **Absent:** Dianna Addeman, Phill Benson

2) **Approval of Agenda:** Motion to approve made by Davis, seconded by Stillwell, passed unanimously.

3) **Presentation**

   David Laredo, Pacific Grove City Attorney, presented an update on the local water project, including reviewing the city council policy governing water distribution, water use and water entitlements.

4) **Commissioner and Council Liaison Announcements**

   Commissioner Ammar thanked Chair Atchison on her service to the city with her six years on the Economic Development Commission. Chair Atchison thanked other members who have termed out or decided not to continue on the EDC: Alan Cohen, Phill Benson, Julie Davis and Richard Stillwell.

5) **Public Comments - None**

6) **Approval of Minutes**

   a) December 13, 2018 Motion made to approve by Ammar, seconded by Cohen, passed unanimously with Bain assenting.

7) **Unfinished/Ongoing**

   a) **Update on Banners.** Chair Atchison reported that Public Works cannot install some of the 8’ banners on Hwy 68 as the poles are wood with electrical conduit on them, and brackets cannot be attached. Commission recommended that the Chair contact Public Works and request the remaining banners be installed in other areas entering Pacific Grove (Oceanview Blvd, 17 Mile Dr from Pebble Beach).

   b) **Update on City logo/seal.** City Council Liaison McAdams reported that there are currently at least four (4) logos being used in the city. She will bring this matter to the Council’s Goal Setting meeting in February. She recommends that research of all the uses and the costs of replacing if one logo/seal is required prior to approval.
8) New Business - None

9) Reports
   a) Economic Development Report. Staff Liaison Mark Brodeur reported that he is presenting the Planning Commission an ordinance update to define and limit antique stores in downtown; he is work with the HRC to define design requirements for new buildings and he will be reviewing the City of Carmel’s new ordinance on street vendors in order to draft an ordinance to limit and restrict street vendors in Pacific Grove.
   b) BID and Chamber Report. Moe Ammar reported that the MIIS Branding Study will be presented at the Tourist Information Center on January 23, 2019 at 9am; the hanging flower pots purchased by the EDC have finally been placed and the Welcome Sign to PG for Oceanview Blvd is complete.

Meeting Adjourned at 5:12pm

Next meeting: February 14, 2019 4:00pm

Respectfully Submitted,

Jacquie Atchison, Chair