

**CITY OF ARCATA
COMMITTEE ON DEMOCRACY AND CORPORATIONS (CDC)
SPECIAL MEETING AGENDA**

Redevelopment Office Conference Room
525 9th Street, Arcata

June 28, 2011
Tuesday, 4:30 p.m.

The Regular Meeting of the CDC scheduled for June 21, 2011 has been cancelled.

- I. ROLL CALL –**
- II. APPROVAL OF MINUTES –** Meeting of May 17, 2011 Minutes.
- III. ORAL COMMUNICATIONS –** This item is provided for people to address the Committee on matters that are not on the agenda. Any requests that require action will be set by the Committee to a future agenda or will be referred to Staff.
- IV. OLD BUSINESS**
 - A. Review and amend Formula Retail Ordinance.
- V. NEW BUSINESS. NONE**
- VI. CORRESPONDENCE. NONE**
- VII. COMMITTEE / STAFF COMMUNICATIONS.**
 - A. Committee Comments.
 - B. Staff Comments.
 - 1. Committee members with terms expiring July 31, 2011: Holladay and Canning.
 - 2. Election of Chair and Vice Chair: July 19, 2011.
- VIII. UPCOMING MEETINGS.**
 - A. July 19, 2011 – Regular CDC Meeting
 - B. August 16, 2011 - Regular CDC Meeting
- IX. ADJOURNMENT**

Committee Members: (currently three vacancies)
Sly Holladay, Chair; Rick Greene, Vice-Chair Michael Canning; Kathy Marshall.

Committee Liaison: Joe Mateer