



TOWN OF LOOMIS
 Land Use Sub-Committee
ECONOMIC DEVELOPMENT & FINANCE MEETING
LOOMIS, CALIFORNIA
ACTION MINUTES

1st Tuesday	June 1, 2021	6:00 pm
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CALL TO ORDER: 6:01 pm
PLEDGE OF ALLEGIANCE
ROLL CALL

- | | |
|---------------------------------------|-------------------------------------|
| X Chairman Jennifer Knisley | X Vice Chair Bonnie London |
| AB Member Nicole Reading | X Member Ryan DeMartini |
| X Member Patrick Ponikvar | X Auxiliary Jan Clark-Crets |
| X Member Ashley Summers | AB Auxiliary Maria Victoria Ullrich |
| X Member Mark Geyer | |
| Technical Staff Matthew Gerken, AECOM | |

COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA NONE

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA NONE

ADOPTION OF AGENDA

Motion to adopt agenda: London 2nd: DeMartini
 Ayes: Knisely, London, Ponikvar, Summers, Geyer, DeMartini
 Noes: None
 Absent: Reading
 Abstain: none

PUBLIC COMMENT ON CONSENT AGENDA

CONSENT AGENDA

- 1. MINUTES May 4, 2021**

RECOMMENDATION

APPROVE

Motion to approve consent agenda: London 2nd: DeMartini
 Ayes: Knisely, London, Ponikvar, Summers, Geyer, DeMartini
 Noes: None
 Absent: Reading
 Abstain: none

COMMITTEE MATTERS

- 1. TOWN FINANCE PRESENTATION – ROGER CARROLL, FINANCE DIRECTOR**
- 2. COMMENT & DISCUSSION THEMES**
- 3. DRAFT DOCUMENTS**
- 4. NEXT STEPS**

COMMITTEE QUESTIONS OF STAFF and Public Comments

TOWN FINANCE PRESENTATION– Roger Carroll

Questions to Roger:

Ryan DeMartini: Asked about the potential financial gains to the Town from Costco

Patrick Ponikvar: Inquired about any interest shown in Hotel development in Loomis. He also asked about positive incentives offered by the Town for Hotel development

Mark Geyer: Asked questions regarding the Town’s financial reserves, the financial affects of COVID

PUBLIC COMMENTS:

Miguel Ucovich: Asked about the Transient Occupancy tax rate of 8%

Michele Reeves: Asked about on-line sales increase during COVID.

DRAFT ELEMENT OVERVIEW AND DISCUSSION:

Line-by-Line breakdown and discussion of the proposed revision -Goals, objectives and policies of the Economic Development and Finance section of the General Plan.

See updated draft element for details and points of discussion.

COMMITTEE DILIBERATION, DIRECTION and RECOMMENDATION: none at this time

NEXT MEETING: Tuesday, July 6, 2021– 6:00 p.m.

Click on the following link to view the recorded video of this meeting

<https://www.youtube.com/watch?v=Y9nff4PtPEc&t=259s>

ADJOURNMENT: 8:12 PM **PM**

Signed, 6/28/21 at Loomis, California.

Carol Parker

Carol Parker, Planning Assistant