

**ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE MEETING**

Thursday, March 10, 2016

5:45 PM

Council Chambers

1300 NE Village Street

1. CALL TO ORDER
ROLL CALL
2. REVIEW AND ADOPT MINUTES
 - a. February 11, 2016
Documents: [02 11 16 EDAC MEETING MINUTES \(D\).PDF](#)
3. PUBLIC WISHING TO SPEAK ON NON-AGENDA ITEMS
4. COUNCIL LIAISON UPDATE
5. HALSEY CORRIDOR UPDATE
6. NEW BUSINESS
 - a. Quarterly Update to City Council: March 16, 2016
 - b. Review of Council Goals
7. STAFF UPDATES
8. TENTATIVE AGENDA ITEMS - April 14, 2016
9. ADJOURNMENT

The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for person with disabilities should be made at least 48 hours before the meeting to:
Devree Leymaster, (503) 674-6224.



MINUTES
ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE (EDAC) MEETING
1300 NE Village Street
Fairview, OR 97024
February 11, 2016

PRESENT:

Dean Hurford, Chair
Brenda Ziegler
Jeff Anderson
Henry Pelfrey
George Lingelbach

ABSENT:

Laurie Kelly
Ted Tosterud, Co-Council Liaison
Dan Kreamier, Co-Council Liaison
Renaye Delano

PUBLIC:

Les Bick

STAFF:

Erika Palmer, Senior Planner

1. CALL TO ORDER:

Chair Hurford called the meeting to order at 5:50 p.m.

2. ROLL CALL

Chair Hurford identified who was present by roll call.

3. PUBLIC WISHING TO SPEAK ON NON-AGENDA ITEMS

Les Bick introduced himself – new planning commissioner.

4. ADOPTION OF MINUTES

EDAC member Ziegler moved to adopt minutes, EDAC member Lingelbach seconded. Motion passed.

5. CHAIR & VICE CHAIR ELECTIONS

EDAC members Anderson and Ziegler agreed that the committee is making progress and that Chair Hurford and Vice Chair Lingelbach should remain in their roles. EDAC member Anderson moved the formal nomination and Ziegler seconded. Motion passed. Chair Hurford will be ask Council to extend his appointment as EDAC Chair for another year.

6. REVIEW DISCUSSION: RESOLUTION 64-2015 APPROVING INCENTIVES ON ALL VACANT LAND IN THE CITY.

Senior Planner Palmer gave a brief update on the incentive program. Fairview City Council will be reviewing the program and proposed language changes at their upcoming meeting on the February 17th.

7. HALSEY CORRIDOR GRANT UPDATE

Senior Planner Palmer gave an update on where the City is at in the process of the grant. The City of Fairview adopted by resolution the Metro IGA. The city hired John Wiebke from SPRIG consulting group to help coordinate the grant. John Wiebke worked for the City in the spring of 2015 and helped write the grant.

The City will be drafting a three city IGA and a RFP for a consultant. Once the draft three cities IGA is complete it will be sent to Wood Village, Troutdale and Multnomah County for review. The IGA outlines the work tasks and committees.

Staff is hoping that the RFP will be advertised in March and by Mid-April there will be a consultant on board.

7. NEW BUSINESS

EDAC's quarterly update to City Council is scheduled for Wednesday, March 16th, 2016. Chair Hurford asked the group if there were any outstanding issues that should be brought to Council's attention. EDAC discussed the city's sidewalk program and the need to continue infilling sidewalks in the community because of the value that they provide.

8. STAFF UPDATE

Mayor's Business Roundtable will take place on February 18th, 2016 from 11:30 to 1:00 p.m. Mt. Hood Community College will give a presentation on the GO Bond.

Planning Commission will be holding a meeting on February 23, 2016 and the work session item will focus on mixed-use in the Corridor Commercial.

Transportation System Plan Community Open House on Monday, March 14th from 6:00 p.m. to 7:30 in Council Chambers.

Meeting adjourned at 6:45 p.m.

Dean Hurford, Chair EDAC

Date

Erika Palmer, Senior Planner

Date