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. December 10, 2015

   Documents: 12 10 15 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
December 10, 2015

Brenda Ziegler
Jeff Anderson

ABSENT:
Henry Pelfrey
George Lingelbach
Laurie Kelly
Ted Tosterud, Co-Council Liaison
Dan Kreamier, Co-Council Liaison

PUBLIC:
None

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
None

4. ADOPTION OF MINUTES
Delano moved to adopt September 8th, 2015 minutes. Ziegler seconded, and motion carried.
Ziegler moved to adopt September 28th, 2015 minutes. Delano seconded, and motion carried.
Delano moved to adopt November 12, 2015 minutes. Anderson seconded, and motion carried.

5. COUNCIL LIASION UPDATE
Co-council liaisons not present. Chair Hurford stated that he would like council to review the language used in resolution 64-2015 which adopted the incentives on all vacant land in the city. Within the resolution it states “vacant lots” and not “vacant land”. In the first paragraph of Exhibit “A” it should read, “incentives for new development” and not “incentives for new and existing businesses.” EDAC committee member Delano stated that EDAC’s original proposal to council was to include an incentive to all new or redevelopment activities within the city, and not just to those building on vacant lots.

Chair Hurford asked staff if they would be able to provide a mock performa of a building permit with a valuation of $2 million to see the cost of fees being waived. Senior Planner, Palmer stated that this is something that can be done prior to the meeting in January.

5. REVIEW OF COUNCIL APPROVED WORK PLAN FOR 2015/2016

Halsey Corridor Project

Senior Planner Palmer gave a brief update on the Halsey Corridor project and passed out a flowchart of the work that will be underway over the next couple of month prior to the project kick-off. Fairview staff met with Metro to discuss the grant IGA. Metro provided an extra $12,000 in funding for Fairview to hire an additional staff person to help manage the grant because they know that we have limited staffing. It is expected that this additional staff person will help finalize the Metro IGA and once this is signed this person will also help develop the Request for Proposal that will be used to seek a project consultant. The Metro IGA is expected to be signed in early January and the RFP to be distributed in February. It is also expected that a three city IGA to be drafted in February before the project consultant is chosen. It is envisioned that all three cities will be participating in the selection of a project consultant.

6. STAFF UPDATES

No staff updates.

7. NEW BUSINESS

Chair Hurford will be presenting to Council this month. Chair Hurford stated that he will give an update on Village Street, and the Halsey Corridor grant. Chair Hurford also stated that is it a goal for the Council Liaison to be presenting regular EDAC updates to council.

Meeting adjourned at 6:45 p.m.

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Dean Hurford, Chair EDAC Date

_____ _____

Erika Palmer, Senior Planner Date