



MINUTES  
ECONOMIC DEVELOPMENT ADVISORY  
COMMITTEE (EDAC) MEETING  
1300 NE Village Street  
Fairview, OR 97024  
August 13, 2015

**PRESENT:**

Dean Hurford, Chair  
Renaye Delano  
George Linglebach  
Henry Pelfrey  
Jeff Anderson

**ABSENT:**

Brenda Ziegler  
Dan Kreamier, Co-Council Liaison  
Ted Tosterud, Co-Council Liaison

**PUBLIC:**

Brian Cooper

**STAFF:**

Allan Berry

**1. CALL TO ORDER:**

Chair Hurford called the meeting to order at 5:46 p.m.

**2. ROLL CALL**

Chair Hurford identified who was present by roll call.

**3. PUBLIC WISHING TO SPEAK ON NON-AGENDA ITEMS**

None

**5. COUNCIL LIASON UPDATE**

Co-Council Liaison Kreamier was not present. Chair Hurford asked if the Village Street Business Information packet was presented to Council and asked that if it hasn't it should be placed on the agenda for review.

Chair Hurford asked about parking study and if the committee was satisfied with Councils response? Public Works Director, Berry responded that parking along Sandy Boulevard near Fairview Terrace was going to limited and would be signed soon. The Village parking discussion is planned for a Council work session in September.

Chair Hurford asked why parking in the Village is being restricted in places. Public Works Director, Berry said there are issues with line of sight, wheel chair accessibility, etc. EDAC member Delano asked if the entire city was looked at in regards to these issues or just the Village. Berry clarified and said it was the entire city. Delano asked if the parking from 207<sup>th</sup> to 201<sup>st</sup> was looked at because cars turning from 205<sup>th</sup> can't see if bicyclists are coming. Berry said he was certain and that the study in the council packet.

The committee discussed parking in the village and making a recommendation to council to purchase one of the lots for parking. Chair Hurford asked for future parking in the Village to be placed on the agenda.

**6. BUSSINESS INCENTIVE PROGRAM**

EDAC Chair Hurford stated that he has been thinking about nonprofits, such as Providence who might come into the city and would use the incentive program – the incentive program might be a good thing because it would the nonprofit to Fairview instead of other cities. They might provide jobs, like Providence.

EDAC member Delano asked what exactly what the city would be losing if fees were not charged. Public Works Director stated that daily operations and infrastructure improvements would be impacted. The fees go toward improving capacity of infrastructure (water, roads, and sewer).

Chair Hurford suggest having a special meeting before the next meeting in order for EDAC to make a recommendation.

Public Works Director, Berry stated that the development incentive program Samantha Nelson put together is completed on paper.

EDAC member Delano asked how much land in Fairview is developable? Public Works Director, Berry stated that the Port of Portland has a large parcel but most of it is undevelopable and the two parcels at 223<sup>rd</sup> and Sandy Blvd.

**7. STAFF UPDATES**

Public Works Director, Berry stated that he received a note from Metro stating that the award will be made on the 8<sup>th</sup> of September.

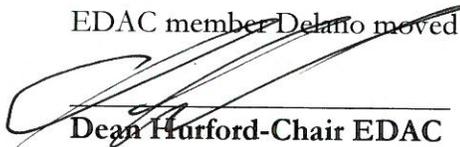
EDAC discussed what would happen if the grant is not received. If the grant is not received the committee agreed that getting a core group of business people together to discuss the idea would be ideal. Chair Hurford asked for the committee members to think about local business people that they would bring to the table for a discussion about the corridor.

City Council will be appointing a new EDAC member.

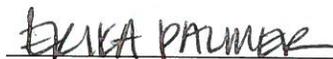
Flicks in Community Park tomorrow.

Fairview on the Green the following Saturday.

EDAC member Delano moved to adjourned. Motion passed unanimously.

  
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Dean Hurford-Chair EDAC

10/27/15  
Date

  
\_\_\_\_\_  
Allan Berry  
Public Works Director

10.27.15  
Date