



MINUTES  
ECONOMIC DEVELOPMENT ADVISORY  
COMMITTEE (EDAC) MEETING  
1300 NE Village Street  
Fairview, OR 97024  
January 12, 2017

**PRESENT:**

Dean Hurford, Chair  
Jeff Anderson  
Brenda Ziegler  
Renaye Delano  
George Lingelbach  
Henry Pelfrey  
Laurie Kelly  
Ted Tosterud, Council Liaison

**ABSENT:**

**PUBLIC:**

None

**STAFF:**

None

**1. CALL TO ORDER:**

Chair Hurford called the meeting to order at 5:45 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**

EDAC Member Delano moved to adopt November 10<sup>th</sup>, 2016 minutes, EDAC member Ziegler seconded. Motion passed.

**5. EDAC CHAIR/VICE CHAIR NOMINIATIONS**

EDAC Member Pelfrey nominated Dean Hurford for chair, George seconded. Motion passed.  
EDAC Member Ziegler nominated Renaye Delano for vice chair. George seconded. Motion passed.

Mayor Tosterud will remain as Council Liaison.

**6. COUNCIL LIAISON UPDATE**

Council Liaison, Tosterud gave an update on the past two council meetings.  
Council is going to have a retreat on February 4<sup>th</sup>, 2017 from 9am to 1pm, anyone can attend.  
Council interviewed for budget committee and filled three out of the four open positions.  
Council also reviewed the sidewalk cost estimate, and council might do a survey about sidewalk improvements – that might be the next thing that happens. The city adopted the updated Transportation Systems Plan and development code amendments.  
Next Council meeting is on January 18<sup>th</sup>. Agenda items on the work session and meeting include: council training for new councilors, updates, and mayor and council reports.

Chair Hurford emphasized that new development code language should be reviewed and commented by EDAC.

Chair Hurford discussed the city’s Incentive Program. Chair Hurford would like to ask staff, if the new 180 units go in will the developer have to increase water or sewer lines? What’s the cost to the city – there shouldn’t be a cost.

EDAC member Delayno stated that she would like to see the breakdown of what of the incentives being provided to projects. How did Jeff Parker have a 1.25 million dollar incentive?

**7. SIDEWALK DISCUSSION**

EDAC would like Council consider scheduling a couple of community meetings regarding the installation of sidewalks in Historic Old Town. EDAC is interested in what the citizen’s thoughts are concerning the installation and would be happy to assist with facilitation of these meetings if requested.

EDAC does not expect or need to have all the specific answers as to the costs or design, we simply feel that it would be prudent to reach out to the community and listen to their general thoughts before the city moves forward with such a large project.

**8. HALSEY CORRIDOR**

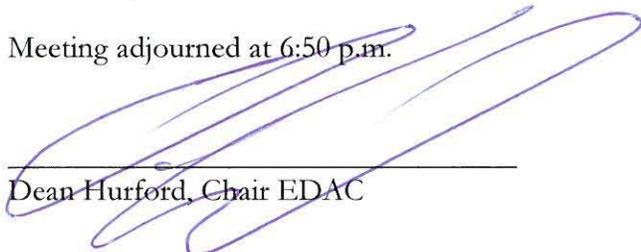
Chair Hurford discussed importance of the project and future funding. Future funding could come from: Metro, Private, Mult Co. Cities, State, Fed, Port of Portland, and Tribes.

Discussion about the 40-mile loop.

**9. FOOD CART/DEVELOPMENT CODE DISCUSSION**

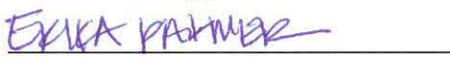
EDAC wants to be part of the Food Cart Code Discussions. Don’t rush, take time look it over and offer suggestions to council. Have Erika explain the Food Cart permits. Where is town center zone? Business community should promote this.

Meeting adjourned at 6:50 p.m.



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Dean Hurford, Chair EDAC

3.16.17  
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Date

  
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Erika Palmer, Senior Planner

3.16.17  
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Date