



**ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE MEETING**
Wednesday, January 11, 2012
5:30 p.m.
Park View Conference Room
2nd Floor City Hall
1300 NE Village Street

MEETING AGENDA

1. Presentation by Nancy Werner, City Attorney
 - a. Public Meetings Law
 - b. Scope of committee authority/duties
 - c. Ethics rules for public officials
2. Elect officers - Chair and Co-chair
3. Committee Bylaws (Committee Members)
4. Meeting frequency, location, and time (Committee Members)
5. Economic Development 101 – discuss possible topics (Allan Berry)
6. Discussion Items not on the Agenda
7. Adjournment

Tentative Agenda Items for the Next Meeting:

Committee Goals
Economic Development 101 – Topic TBD

**NEXT ECONOMIC DEVELOPMENT ADVISORY COMMITTEE
MEETING IS TO BE DETERMINED.**

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: Erika Fitzgerald, 503-674-6242.
