



MINUTES
ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE (EDAC) MEETING
1300 NE Village Street
Fairview, OR 97024
September 10, 2015

PRESENT:

Renaye Delano
Brenda Ziegler
George Lingelbach
Henry Pelfrey
Laurie Kelly

ABSENT:

Dean Hurford, Chair
Jeff Anderson
Ted Tosterud, Co-Council Liaison
Dan Kreamier, Co-Council Liaison

PUBLIC:

None

STAFF:

Erika Palmer, Senior Planner

CALL TO ORDER: 5:45 p.m.

2. ROLL CALL

Vice-Chair Lingelbach identified who was present by roll call. Laurie Kelly introduced herself as a new council appointed member of EDAC. The committee welcomed her.

3. PUBLIC WISHING TO SPEAK ON NON-AGENDA ITEMS

None

4. ADOPTION OF MINUTES

- **July 9, 2015**
- **August 13, 2015**

EDAC member Ziegler stated that the August 13, 2015 minutes needed to be clarified. On page 2 of the minutes it states that Allan Berry, Public Works Director provided council minutes to EDAC but he didn't. Senior Planner Palmer stated that that sentence would be stricken.

EDAC member Ziegler motioned to approve July 9, 2015 and August 13, 2015 minutes with the noted correction. EDAC member Delano seconded. Motion passed.

5. COUNCIL LIAISON UPDATE

No council liaisons were present for an update.

6. DISCUSSION OF BUSINESS INCENTIVE PROPOSALS

- **ACTION: EDAC TO MAKE A RECOMMENDATION TO COUNCIL**

The committee discussed their original proposal to Council. The committee agreed that they didn't want to discuss changes without having all members of EDAC present. Committee members asked staff if it

was possible to have a special meeting late in September to discuss this one topic. Senior Planner Palmer stated that it could be worked out but a date needs to be agreed upon in order to reserve a meeting room. The committee came to a consensus that Monday, September 28th could work as a potential date. Senior Planner Palmer stated that she would check in with absent EDAC members about this date and reserve Council Chambers.

7. WORK PLAN ITEMS FOR 2015/2016

The committee discussed city branding. EDAC member Ziegler stated that no one during the meeting in July volunteered to lead this project. EDAC member Ziegler stated that the city already has a tagline on signs entering the city stating, Fairview is a city of history and vision. EDAC member Delano asked if staff could bring EDAC's budget to one of the upcoming meetings. EDAC member Delano asked if council was moving forward or taking action on the parking lot that is for sale in the Village for future parking. Senior Planner Palmer stated that Dean did give council a quarterly update and he provided council with EDAC's recommendation on parking issues in the Village area but has not heard if Council has moved forward with any action.

8. HALSEY CORRIDOOR UPDATE

Senior Planner Palmer gave a brief update on the Metro grant process. The city should learn by the end of the month if the grant will be awarded.

9. CITY STAFF UPDATES

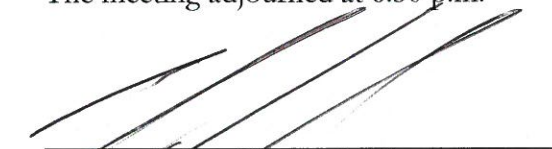
Senior Planner Palmer handed out the Greater Portland community profile sheet that highlights facts about Fairview for business interests.

10. TENTATIVE AGENDA ITEMS

None.

11. ADJOURNMENT

The meeting adjourned at 6:30 p.m.



Dean Hurford, Chair EDAC

11/5/16
Date



Erika Palmer, Senior Planner

12-30-15
Date