



MINUTES
ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE (EDAC) MEETING
1300 NE Village Street
Fairview, OR 97024
June 9, 2016

PRESENT:

Dean Hurford, Chair
Laurie Kelly
George Lingelbach
Henry Pelfrey
Dan Kreamier, Co-Council Liaison
Ted Tosterud, Co-Council Liaison

ABSENT:

Renaye Delano
Jeff Anderson
Brenda Ziegler

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

EDAC member Kelly moved to adopt minutes, EDAC member Pelfrey seconded. Motion passed.

5. HALSEY CORRIDOR UPDATE

Senior Planner Palmer gave an update on the Halsey Corridor Grant. The three cities and the county adopted an IGA and now each of the cities are in the process of selecting participants to serve on the Community Advisory Committee and the Consultant Selection Committee. The City of Fairview City Council will be reviewing and selecting community members to serve on the CAC at their regular council meeting on June 15, 2016. The request for proposal on the grant scope of work has been published and the deadline to respond is June 30, 2016. A Consultant Selection Committee is scheduled for the first week in July and a contract to be in place by the end of July. Chair Hufford stated folks from the private enterprises will be on the selection committee and wanted to go on record stating that he disagreed with this approach because the process seems government driven.

Chair Hufford asked what is the makeup of the CAC? Senior Planner Palmer responded that the CAC is comprised of one elected from each jurisdiction and three other representatives from each community whether they are property owners, business owners, residents, etc. for a total of 4 members from each city.

The Selection Committee will be comprised of one elected from each jurisdiction and one staff person from each jurisdiction. The City has received five applications for the CAC.

Chair Hufford asked what is being asked in the RPF? Senior Planner responded that the consultants will be putting together their technical team to address the scope of work that was outlined in the grant proposal. They may show us similar projects that they have worked on and will provide a rough vision how the work will be completed.

7. COUNCIL LIAISON UPDATE

Council liaison Kreamier let the committee know that a recall effort is underway and part of the basis for the recall is the development incentive program and the decision to remove the red light cameras. Chair Hufford said that the development incentive program had been in works for 2 years before council adopted it. Chair Hufford asked how much does it cost for a recall and who pays for it? Chair Hufford asked if there is anything that EDAC can do? Chair Hufford asked staff if EDAC could write an article for the Outlook that would explain with facts the economic development incentive program and the committee's response to the recall effort. Council Kreamier read an article from the Outlook. Senior Planner Palmer said that she would check-in with Devree Leymaster on committee rules.

Council liaison Kreamier stated that a new casino is being built in La Center, Washington just north of Vancouver and there was a recent article in the Willamette Week stating that the Grand Ronde's casino, Spirit Mountain, will be losing money. He doesn't know that the tribe has in mind for development at the old Multnomah Dog Racing track.

Mayor Tosterud stated that something will be built to complement the existing shopping center. North of Lowes is slated for single-family residential housing and Metro would like to see higher density housing along the vacant street frontages.

Chair Hufford asked about the sidewalk budget. Council liaison Kreamier said that the budget committee voted down the full engineering cost for all infill sidewalks in the city.

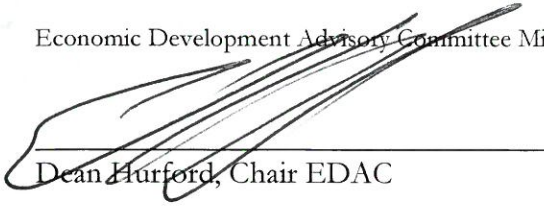
7. NEW BUSINESS

Branding: EDAC agreed to table this discussion item until July.

8. STAFF UPDATE

Planning staff is working with Northbrook on the building permit process. A pre-application conference was held with Reynolds School District about the new elementary school in Old Town. We expect that they will submit a land use application over the next couple of months. On July 20th there will be a joint meeting with Planning Commission and City Council about the Transportation Systems Plan update. Staff is preparing a survey for the HUD Community Block Grant for the sidewalk infill project and we expect this project to happen in early 2017.

Meeting adjourned at 6:45 p.m.



Dean Hurford, Chair EDAC

7.14.16

Date



Erika Palmer, Senior Planner

7.14.16

Date

