ECDC: Economic & Community Development Committee Special Meeting Tuesday, March 7, 2016 5:00 PM Oregon School District Office-10th Street & Jefferson Street

<u>Committee Members Present:</u> Chairman Don Griffin, Erin Folk, Tom Golden, Merlin Hageman, Tom Mahoney, and Terry Schuster.

Absent: Andrew Dettman, Beth Henderson, Aaron Sitze, and John Von Tish.

Also present: Mayor Ken Williams and Charlene Ruthe-City Clerk

The Committee would like to prioritize projects with completion dates.

They Committee came up with a to do list:

Comprehensive Plan-Terry will be working on with Teska. A joint meeting with Economic Development Committee and Plan Commission will be scheduled for some time next month.

Website-Terry will be working with Steve Varble. May will be the tentative deliverable deadline.

Information kit for new Businesses-Tom Mahoney will be getting pricing from KMK.

Marketing Settler's Ridge Subdivision-Mayor Williams. The Bank is preparing a contract.

Design Elements for downtown Facades-Mayor Williams. Will be getting bids from Civil Engineering, Willett, Hofmann & Assoc., and SGA.

Code updates, parking design, tech team (Ifiber), grant Team-Mayor Williams. Getting bids on updating codes. The parking committee (that has already been formed) is working on the downtown parking design.

Recruitment Team-Don, Tom Golden, and Kent Lawrence will be working on this.

City Economic Incentives-Mayor Williams & Attorney Chadwick. Will need to develop new codes to present to City Council.

The Committee would like to see the City hire someone as a full time Economic Development person. Terry will be looking into a possible internship with the surrounding community colleges.

Adjourned at 6:10 PM

Submitted by City Clerk Charlene Ruthe