

# West Linn Economic Development Committee

## September 22, 2016

### Minutes

**Meeting Started:** 6:08pm

**Present:** Chair Troy Wolfe, Vice Chair Gail Holmes, Bev Burke, Kazi Ahmed, Jennifer Harmon, Richard Sakelik, Staff John Morgan, Student Youth Council representative.

**Minutes:** August 22, minutes were reviewed, Motion to accept by Richard, second by Jennifer, Passed unanimously. September 8 minutes reviewed, Motion to accept with corrections by Kazi, second by Bev, Passed, Richard abstained.

#### **Old Business:**

- Citizen Survey; 595 were received and John passed out the results. EDC would like to have a joint meeting with City Council and John was going to see when this could be arranged, possibly 11/21/16 work session.
- Business Survey; John had received a database query of all the business licenses in West Linn. Richard questioned if the Secretary of State's office could have information/licenses on businesses in West Linn.
- Meeting operations; Bev brought up the discussion of who would take the minutes at EDC. Gail agreed to continue taking minutes emailing the draft minutes to committee within a week of the meeting and corrections to emailed to her by the following Monday, then submit them to staff to part of the next meeting's packet.
- Overall Economic Development strategy on West Linn Waterfront was discussed, Leland Consulting have been reviewing the public process and will be presented to City Council 10/10/16, EDC members were encouraged to attend.

**New Business:**None

#### **Other Items of Interest:**

- Mary's Wood expansion; Kazi discussed the future plans with a completion date of 2019, February, his concern was more traffic on Highway 43 and that West Linn had not been part of the planning. This is another example how land next to West Linn can impact our citizens. Gail mentioned this could be a good time to work with this development to encourage commerce that West Linn is missing to add to our possible services requested by our residents. Troy was going to check and see when a representative from Mary's Wood could come and present this project to EDC, possible dates were 10/13, 11/10.

Adjourned at 7:41pm

Submitted by Gail Holmes, 9/29/16.