

22500 Salamo Rd. West Linn OR 97068 www.westlinnoregon.gov

WEST LINN ECONOMIC DEVELOPMENT COMMITTEE

November 1, 2013 8:00 AM Bolton Room, City Hall

Summary Notes

Attendees:

Chris Kerr, Ben Kittelson, Dan Gardner, Linda Neace, Mark Harris, Gail Holmes, Ryerson Schwark, Ron LeBlanc

Meeting Time:

8:15 am to 9:30 am

Discussion:

- Discussion surrounding the non-residential street maintenance fees. Ryerson was concerned about a change affecting small or medium sized businesses. Dan thought there should be an increase to the lower cap since the residential rate went up. General consensus that the cap should be increased. Motion to focus only on raising the cap and the rate of increase of the cap. Motion was seconded and passed 6-0.
- There was discussion on potential goals for next year since the year-end report is due to City Council in December. Committee will think about goals and come back to next meeting with ideas.
- Chris Kerr put up for discussion what to do with the left over money from the CPP grant since the County does not want it back. There was consensus that the money should go to the Chamber of Commerce's Bike Rack project since that was the only approved project that did not get full funding. Motion to award the \$1,650 left from the CPP grant to the Chamber was seconded and passed 2-0 with 4 abstentions.

Motions or Proposals:

- Ryerson Schwark motioned to focus proposed changes to non-residential street maintenance fee only on the commercial cap and the rate at which it increases. Mark Harris seconded. Passed: 6-0.
- Mark Harris motioned to award the remaining \$1,650 from the CPP grant to the Chamber of Commerce. Seconded by Ryerson Schwark. Passed: 2-0, 4 abstaining.