

Meeting Minutes
West Linn Economic Development Committee
July 14, 2016

Meeting called to order at 6:00 pm by Chair Troy Wolfe

Attendees: Troy Wolfe, Richard Sakelik, Jennifer Harmon, Larry Meese, Brenda Perry, Shane Boyle, Darren Wyss, (Kazi Ahmed and Gail Holmes arrived at 6:10)

Summary:

1) June 23rd minutes were not reviewed...no copies were present...Troy moved the review of these minutes from Bev Burke to the next meeting on 7/14/2016

Action: Troy to review minutes for approval at next meeting on 7/28

2) Shane Boyle gave an in-depth review/tutorial of what broadband is and what steps he is taking as the chair of the City Council recommended Municipal Fiber/Broadband Task Force. He advised that it is his plan to present the screened RFP's to the City Council in January/2017

3) It was noted that the City of West Linn has received 370 resident survey responses to date. We also discussed when we would start work on the Business survey and that we should target to get it out after the closing date of the resident survey. Discussion followed on extending the deadline date of the resident survey from July 31, 2016 to August 31, 2016. Jennifer advised that she would start working on the Business survey and hoped to have a first rough draft to us before or at the next meeting on 7/28/16.

Rich Sakelik made a motion to extend the deadline of the resident survey to August 31, 2016. It was seconded and passed unanimously.

6) Discussion continued on our Mission and Strategy document and it was noted that Mayor Russ Axelrod had made some minor verbiage change requests. We discussed these changes and accepted them as Russ proposed. Kazi suggested we make two other minor changes which are as follows: Item 2 under the Strategic Initiatives should read as "Assist the city" instead of "engage" in business retention and development strategies.....

The second change Kazi recommended was with regard to Item 4 in the Strategic Initiatives to “success” in place of “health” of home based

After discussion Rich Sakelik made a motion to accept the Mission and Strategy document with all of Mayor Axelrod’s proposed changes and the 2 changes suggested above by Kazi. The motion was seconded and passed unanimously.

Meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Richard Sakelik