



CITY OF
West Linn
97068

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22500 Salamo Rd.
West Linn OR

WEST LINN

ECONOMIC DEVELOPMENT COMMITTEE

Meeting Minutes

March 14, 2019
6:30 PM
Willamette Room, City Hall

Members Present:

Rachel Vidin, Chair
Jennifer Harmon
Shannen Knight
Matt Lorenzen
Jim Stallcup

Members Absent:

Russel Williams
Amanda Stein

Council Liaison:

Jules Walters

Staff Present:

John Morgan, Staff Liaison

Citizen and Guest Present:

None

Call to Order

The meeting was called to order at 6:36 pm by Chair Vidin

Introductions

Jim Stallcup, a new member of EDC, introduced himself; followed by an introduction by Jules Walters, new City Councilor and new liaison to EDC

Agenda Approval

John Morgan notified the EDC that Theresa Zak is retiring and therefore not available to manage agendas and minutes. The City is not providing a replacement to EDC for those services. Also, John said he is not authorized to take detailed minutes as this is not where the City wants to engage his time, however he is keeping cursory notes. The group discussed options including having an EDC member take minutes. It was noted the meeting is recorded and those recordings are available on the website. By consensus the EDC decided to use John's notes and the recording as the record of the March meeting, and then evaluate in April if more needs to be done.

The agenda was approved.

Public Comments

None

Approval of Minutes

Motion by Matt to approve the December minutes, second by Jennifer – approved unanimously
Motion by Shannen to approve the January minutes, second by Jennifer – approved unanimously

Old Business

Discussion of Strategy and Action Plan -

Review of Council goals

Councilor Walters talked about the Council process and how EDC's goals are woven within

Discussion of shuttle -

Ask Lance to come to EDC meeting to talk about Highway 43

Discussion of talking to Council about the EDC action plan

Opportunity at next Council workshop

Agreement to ask for an EDC/Council work session

Waterfront Project

John Morgan updated on the Waterfront Project.

New Business

Tourism Grants

Discussion of Tourism grant applications. Agree to have it on the next agenda and to tell county input will come in Mid-April after the meeting.

Comments from Members

Shannen - wine tour and food event before Mother's Day. Created by Willamette Main Street

Farmers Market - lots of participation this year

Rachael - Expressed appreciation to Kazi for her service to the committee and City.
Attended the State of the City address, recommends everyone attend the next one.
Training for Committee members - March 21 at 6:00. Encourage attendance

Staff – none

Council Liaison – none

Adjourn

Reminder of next meeting April 11, 2019.

Meeting adjourned at 7:57 pm.

DRAFT