

ECONOMIC DEVELOPMENT COMMITTEE Meeting Notes of June 24, 2021

Members Present: Chair Drew Hanson, Vice Chair Shannon Ilas, and Julia Williams Members Absent: Russell Williams, Bob Lauron, Shannen Knight, and Riad Alharithi

Council Liaison: Todd Jones, attended briefly

<u>Staff Liaison:</u> Chris Myers, Associate Planner and Lynn Schroder, Administrative Assistant

1. Call to Order

Chair Hanson called the meeting called to order at 6:36 pm. The meeting did not have a quorum of members.

2. Public Comment for Non-Agenda items

None.

3. Approval of Meeting Notes: 9/20, 10/20, 1/21, 2/21, 4/21, and 5/21

Because of lack of a quorum of member, approval of meeting notes was tabled until the next meeting.

4. Discussion: Job Description/Responsibilities for Economic Development Coordinator Position Councilor Jones discussed the position briefly before leaving the meeting. He noted that the proposed position has been changed to Business Support Coordinator. Drew Hanson opened the discussion. He presented an email from Member Knight that outlined her thoughts about the position. Hanson proposed to send position ideas through Chris Myers to the City Council.

5. Discussion: Doodle Poll Results for Potentially Moving EDC Meeting Day and Time Chair Hanson asked for another Doodle poll to determine the best meeting day.

6. Items of Interest from Committee Members

Member Ilas provided a brief review of the Clackamas County Economic Development Committee June meeting.

7. Adjourn

Chair Hanson adjourned the meeting at approximately 7:10 pm.