

22500 Salamo Road West Linn, Oregon 97068 http://westlinnoregon.gov

ECONOMIC DEVELOPMENT COMMITTEE Draft MEETING NOTES – January 9, 2025

<u>Members Present</u>: Shannon Ilas, Russel Williams, Tanner Woody, Heather Jones,

Josh Carter

Members Absent: Josh Cheney and Peter Ryder

<u>Public</u>: Rebecca Hollenbeck, Historic Willamette

<u>Council Liaison</u>: Kevin Bonnington

<u>Staff Present:</u> Chris Myers, Associate Planner

Staff Liaison: Chris Myers cmyers@westlinnoregon.gov

1. Call Meeting to Order

Chair called the meeting to order at pm.

2. Public Comment: Non-Agenda items

None.

3. Approval of Meeting Minutes: 3/14/24, 7/11/24 and 12/12/24

Member ? to approve the minutes. ? seconded. Ayes: Ilas, Williams, Woody, Jones, Carter, Cheney, and Ryder. Nays: None. Abstentions: None. 7-0-0.

- 4. Discussion: Date and Time for EDC Meetings
- 5. VISION43 Update

Myers highlighted VISION43 Engagement and upcoming Highway 43 TIF Feasibility Study.

- 6. Items of Interest from EDC Members
- 7. Staff Announcements
- 8. Adjourn

Chair adjourned the meeting at approximately pm.