

City of Lowell
Economic Development Committee Meeting Minutes
Wednesday, February 1, 2017
Lowell City Hall

Call to Order: 2:04 P.M. by CA Cobb

Committee Members Present: Michael Galvin, Robert Burr, Jonny Watson, Jerry Bjornstad, Bill George

Approval of Agenda – Michael Galvin move to approve agenda, second by Jerry Bjornstad. PASS 5:0

New Business:

- **Committee Member Introduction** – All members introduced themselves, shared their background and interest in economic development.
- **Selection of Committee Chair** – Bill George nominated Jerry Bjornstad as Chair, second by Robert Burr. PASS 5:0
- **Selection of Committee Vice-Chair** – Robert Burr nominated Bill George as Vice-Chair, second by Michael Galvin. PASS 5:0
- **Review of Committee Powers, Duties, and Reporting Requirements** – CA reviewed committee powers, duties and reporting requirements.
- **Discussion and Approval of Regular Meeting Date and Time** – Discussion followed. Robert Burr moved to meet the First Wednesday of the month at 1 PM, second by Bill George. PASS 5:0
- **Review and Approval of 2017 Work Plan** – CA introduced item. Discussion followed. Jonny Watson moved to approve 2017 Work Plan as written, second by Bill George. PASS 5:0
- **Presentation on the Lane Country Rural Prosperity Initiative** - Item tabled until next meeting, presenter Kim Thompson was unable to attend today.
- **Review and Discussion of the Rural Tourism Marketing Program** – CA provided an overview of distribution of RTMP funds. Discussion followed.

Other Business: Bill George suggested a moratorium on SDC fee's for 6 months, to encourage development. CA Cobb responded on cost of SDC's. Discussion followed.

Adjourn: 3:32 P.M.