

City of Lowell
Economic Development Committee Meeting Minutes
Monday, Sept. 25, 2018
Lowell City Hall

Call to Order: 6:30 PM by Michael Galvin

Committee Members Present: Michael Galvin, Robert Burr, Lisa Bee Wilson, Bill George

Committee Member Absent: Jerry Bjornstad

Approval of Minutes – Bill George moved to approve the minutes from July 16, 2018 second by Robert Burr. PASS 4:0

Old Business: None

New Business:

- **Community Grant Program Application** - Joyce Weaver with the Pine Needlers Quilt Group presented a request for \$1,200 for marketing and additional equipment for displaying quilts. Lisa Bee-Wilson stated a conflict of interest, and will refrain from voting on recommendation. **Bill George moved to approve the \$1200 Community Grant Program request from the Pine Needlers, second by Michael Galvin. PASS 3:0, and Lisa Bee-Wilson abstained.**
- **RAIN Oregon Program Expansion** – CA Cobb stated there was additional \$50,000 in funding acquired from the Ford Family Foundation and Lane County to expand the program for East Lane County.
- **The Ford Family Foundation Technical Assistance Grant** - CA reported that the Council did approve to move forward with applying for this grant.

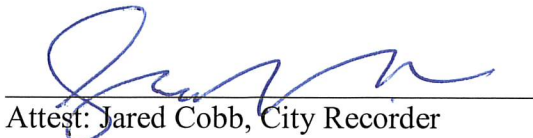
Other Business: CA provided Tax and Fee Comparison Report and Public Safety Report. Lisa Bee-Wilson presented information on a business opportunity that is occurring in Portland, which encourages multiple low-income investors to participate.

Adjourn: 7:00 PM



Chair Jerry Bjornstad

VICE CHAIR MICHAEL J. GALVIN



Attest: Jared Cobb, City Recorder