

**CALL TO ORDER**

The January 23, 2020, Monroe Economic Development Advisory Board Meeting was called to order at 8:00 a.m.; Council Chambers, City Hall.

**ROLL CALL**

Members present: Woods, Dye, King, Tuttle, Nugent. Ad-hoc Graham and ad-hoc Drews arrived at 8:04am.

Staff present: Hasart, Palmer, Johns, Barr and Pfister

**APPROVAL OF THE MINUTES**

Boardmember Woods made a motion to approve the minutes of January 9, 2020. Motion was seconded by Boardmember Dye. Motion carried 5/0.

**BOARD MEMBER COMMENTS/UPDATES**

Tuttle asked for update on keeping Rousey as an ad-hoc member of the Board. Tuttle would also like to add a discussion about the Historic Downtown area to a future meeting.

King expressed her concern about the Strands relocation.

**OLD BUSINESS**

1. Sign Design Alternatives  
Tangram lead a discussion about the gateway sign alternatives discussed at the last meeting via phone conference.

**NEW BUSINESS**

1. Survey Results  
Palmer present the results from the 2019 City of Monroe Business Survey. Discussion included how to use the survey results and how to get a better response next year.

**NEXT MEETING**

Hasart reminded the Board that the next meeting will be on February 13, 2020. The food trucks regulations will be on the agenda along with a continuation of the survey results discussion.

**ADJOURNMENT**

The meeting adjourned at approximately 9:34 a.m.

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Deborah Knight; City Administrator