

**CALL TO ORDER**

The January 10, 2018, Monroe Economic Development Advisory Board Meeting was called to order at 8:05 p.m.; Public Works Conference Room, Public Works Building.

**ROLL CALL**

Members present: Stayton, Buse, Tuttle, Rousey, King, Dye, and Woods.

Ad-hoc members present: Gallardo-Van Ornam, Wirsching, and Zimmerman

Staff present: Baker, Knight, and Palmer.

**APPROVAL OF THE MINUTES**

Boardmember Tuttle motioned to approve the minutes of December 13, 2018 and was seconded by Boardmember Woods. Motion carried 7-0.

**DISCUSSION**

Discussion ensued regarding city structure, membership roles, Economic Development Advisory Board charter, chair and co-chair facilitation versus city staff facilitation, first quarter work plan, business survey results including: recommendations for improving business climates; recommendations for improving quality of life, and critical issues facing businesses in the community, 2019-2020 work plan, and the business newsletter.

**ADJOURNMENT**

Boardmember Tuttle motioned to adjourn and was seconded by Boardmember King.

**MEETING ADJOURNED: 9:33 a.m.**

---

Deborah Knight; City Administrator

---

*\*Minutes approved at the January 24, 2019 meeting.*