

CALL TO ORDER

The January 24, 2019, Monroe Economic Development Advisory Board Meeting was called to order at 8:03 a.m.; Council Chambers, City Hall.

ROLL CALL

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

Members absent: Stayton and Woods

Ad-hoc members present: Wirsching, and Zimmerman

Staff present: Thomas, Baker, Knight, Swanson, Hasart, and Palmer.

APPROVAL OF THE MINUTES

Boardmember Buse motioned to approve the minutes of January 24, 2019 as amended and was seconded by Boardmember Tuttle. Motion carried 5-0.

APPROVAL OF CHARTER

Boardmember Rousey motioned to approve the Economic Development Advisory Board charter and was seconded by Boardmember Buse. Motion carried 5-0.

DISCUSSION

Discussion ensued regarding Monroe’s Comprehensive Plan, Growth Management Act, City’s vision, mandatory comprehensive plan elements, connecting future projects to the City’s vision, 2015 Comprehensive Plan, implementation of goals updating the Unified Development Regulations, Economic Development Strategy, Downtown Master Plan, Sports Brand, Visitor and Tourism Assessment, Downtown Revitalization Strategy, and the goals associated with each plan, Industrial Lands Report, January business newsletter, businesses in the industrial area, economic development Report, and PRA/OPMA.

ADJOURNMENT

The meeting adjourned at approximately 9:30 a.m.

MEETING ADJOURNED: 9:30 a.m.

Deborah Knight; City Administrator

**Minutes approved at the February 14, 2019 meeting.*