

CALL TO ORDER

The April 11, 2019, Monroe Economic Development Advisory Board Meeting was called to order at 8:02 a.m.; Council Chambers, City Hall.

ROLL CALL

Members present: Dye, Woods, Rousey, and Tuttle.

Members absent: King, Buse, Stayton, and ad-hoc member Wirsching.

Ad-hoc members present: Gallardo.

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

APPROVAL OF THE MINUTES

Boardmember Woods motioned to approve the minutes of March 28, 2019 and was seconded by Boardmember Dye. Motion carried 6-0.

DISCUSSION

Discussion ensued regarding sign design, wayfinding sign principles, placement, previous sign plans (visitor assessment recommendations, Downtown master plan), wayfinding and public signs, sign alternatives, sign implementation strategy, and possible LTAC funding for signage.

ADJOURNMENT

The meeting adjourned at approximately 9:32 a.m.

Deborah Knight; City Administrator

**Minutes approved at the April 25, 2019 meeting.*