

CALL TO ORDER

The January 10, 2019, Monroe Economic Development Advisory Board Meeting was called to order at 8:05 a.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.

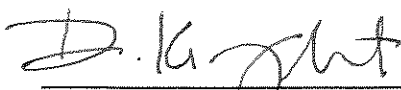
DISCUSSION

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.*