

**CALL TO ORDER**

The March 28, 2019, Monroe Economic Development Advisory Board Meeting was called to order at 8:03 a.m.; Council Chambers, City Hall.

**ROLL CALL**

Members present: Dye, Woods, King, Rousey, Buse<sup>1</sup>, and Tuttle<sup>2</sup>.

Members absent: Stayton.

Ad-hoc members present: Wirsching and Gallardo.

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

**APPROVAL OF THE MINUTES**

Boardmember King motioned to approve the minutes of March 14, 2019 and was seconded by Boardmember Buse. Motion carried 6-0.

**DISCUSSION**

Discussion ensued regarding 2019 EDAB work plan, wayfinding sign design, Vision 2050, postponement of projects, second quarter EDAB work plan, and webpage updates.

Committee assignments were assigned as follows:

Tourism, Promotion, and marketing: Sally King

Business Recruitment & Retention: Allan Dye, Katy Woods, and Mike Buse

Growth and Development: Heather Rousey, Bridgette Tuttle, and Megan Wirsching

**ADJOURNMENT**

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



Deborah Knight; City Administrator

*\*Minutes approved at the April 11, 2019 meeting.*

<sup>1</sup> Boardmember Buse entered chambers at 8:13 a.m.

<sup>2</sup> Boardmember Tuttle entered chambers at 8:26 a.m.