

CALL TO ORDER

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

ROLL CALL

Members present: Tuttle, King, Dye, Woods, Buse¹ and ad-hoc Schuler

Members absent: Rousey; Ad-hoc Wirsching and ad-hoc Graham.

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

APPROVAL OF THE MINUTES

Boardmember Woods motioned to approve the minutes of July 25, 2019 and was seconded by Boardmember Dye. Motion carried 4-0.

DISCUSSION

Discussion ensued regarding business survey questions, finalization of questions, and sending out the survey to business owners, third quarter work plan, and gateway/wayfinding RFP.

Boardmember Buse moved to approve the business survey with minor revisions if necessary; seconded by Boardmember Woods. Motion carried 5-0.

ADJOURNMENT

The meeting adjourned at approximately 9:31 a.m.



Deborah Knight; City Administrator

**Minutes approved at the September 12, 2019 meeting.*

¹ Boardmember Buse arrived at 8:05am