



**Banks Economic Development Commission  
August 8, 2016  
EMERGENCY MEETING MINUTES**

**CALL TO ORDER** Economic Development Commission Chair Rachel Nelson called the meeting to order at 6:30 PM.

**ROLL CALL**

Present were: Michael Samson, Rich Weitzel, Planning Commissioner Rodney Jacobs, Rachel Nelson, Councilor Mark Walsh, Councilor Michael Nelson, Doug Hixson, and Mark Ward.

Absent: Jeff Leo, Marsha Kirk, Mayor Pete Edison, and John Morgan.

Staff present: City Manager Jolynn Becker.

**APPEARANCE OF INTERESTED CITIZENS** – None

**BUSINESS AGENDA**

**City of Banks Economic Development Action Plan:**

- Approving and finalizing this plan in order to present it to City Council was the purpose of this meeting.
- Jolynn and John added some more details to the tasks and plan to summarize them and explain what they mean.
- Everyone reviewed the document privately for several minutes.
- Rich Weitzel made a motion to accept the plan. Michael Nelson seconded it. The motion passed unanimously, and the document will appear as is before City Council.
- Rachel stated that this was a culmination of their efforts since January, and that this plan could be updated as new projects come forward. She also stated that leaders for the five sections of Regional Strategic Alliances, Business Outreach Program, Parking Plan, Community Outreach, and Marketing would be looked for, though Rich was on the slate to be the leader for the Business Outreach Program.

**Round Table:**

No round table.

**ADJOURN** The meeting adjourned at 6:45 PM.

Submitted by:

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Angie Lanter – City Recorder