



**ECONOMIC DEVELOPMENT COMMISSION
Banks Public Library – Jane Moore Community Room
42461 NW Market Street
January 3rd, 2018 at 6:30 pm**

CALL TO ORDER

ROLL CALL

APPEARANCE OF INTERESTED CITIZENS: *This is the time for interested citizens and anyone in the audience to address the Economic Development Commission on any items of concern. Please come up to the table in front of us and start with your name and mailing address. Please limit your comments to about 3 minutes or so. We probably will not be able to respond tonight, but if your comments warrant follow-up action, we will see to it that the appropriate city official gets on it and gets back to you with a response.*

APPROVAL OF MINUTES

1. Approval of minutes from the October 4th, 2017 meeting.
2. Approval of minutes from the December 6th, 2017 meeting

PRESENTATIONS

BUSINESS AGENDA

3. Economic Roadmap Kick off Meeting – John Morgan w/ Morgan CPS Group, Alisa Pyszka, Principal w/ Leland Consulting, and Stacey Goldstein, City Planner
4. Economic Outreach Initiative Updates – Michael Walker
5. Goals for Fiscal Year 2018-2019 – Jolynn Becker

ROUND TABLE

ADJOURN

Next Regular Meeting: Wednesday, February 7th, 2018 @ 6:30 P.M.