



**CITY OF DALLAS**  
**Economic Development Commission**  
**Dallas Civic Center, 945 SE Jefferson St.**  
**Thursday, May 17, 2018 – 12:00 p.m.**

1 **MINUTES**

2 Members Present: Bob Brannigan, Mayor Brian Dalton, Jim Fairchild, Kelly Gabliks, Craig Pope,  
3 Nancie Rogers, Jerad Graveline

4 Members Absent: Chair Nancy Adams (ex), Jim Fowler, Ken Jacroux (ex), David Parrett, Jackie  
5 Lawson, Glen Miller, Diana Knouse, Scott Noon, and Paul Trahan

6 Others Present: URDAC Representative David Shein, Jim Williams, Gary Suderman, Kevin  
7 Montague, Tim Ray, and Rich Wolcott

8 Chamber Manager JD Shinn

9 City Staff present: City Manager Greg Ellis, Economic Development Director AJ Foscoli, and  
10 Recording Secretary Margie Pearce.

11 **CALL TO ORDER:**

12 Economic Development Director AJ Foscoli called the meeting to order at 12:01 p.m.

13 **APPROVAL OF MINUTES:**

14 The minutes of the March 15, 2018, Economic Development Commission meeting were accepted as  
15 presented.

16 **REPORTS-**

- 17 • **COMMERCIAL DEVELOPMENT:** Mr. Foscoli stated that Love, Love Teriyaki and Jiffy Lube have  
18 opened.
- 19 • **URBAN RENEWAL DISTRICT :** Mr. David Shein reported that 1) the Armory Property was no  
20 longer under the Urban Renewal Agency umbrella, 2) the Urban Renewal Façade Improvement  
21 Grant program is being reworked for higher expectations, better quality of work and more  
22 control overall, and they are working on reprioritizing the downtown projects.
- 23 • **INDUSTRIAL DEVELOPMENT:** Mr. Foscoli presented the Mid Valley Economic Indicators for  
24 April. He also indicated that Project Indigo is still moving forward.
- 25 • **CHAMBER OF COMMERCE/DALLAS AREA VISITORS CENTER:** Mr. JD Shinn shared some of the  
26 events planned by the Center including Bounty Market, Freedomfest, Art and Wine Walk and  
27 Summerfest.
- 28 • **POLK COUNTY:** County Commissioner Craig Pope talked about the 3<sup>rd</sup> Willamette River Bridge  
29 scenario and Salem City Council’s attitude about the bridge.

30  
31 **PRESENTATION – Economic Development Commission Ordinance Update:** Mr. Foscoli spoke about the  
32 need for more action groups vs reporting groups. He would like to see smaller groups for more  
33 flexibility, consensus, and more community involvement. He urged the Commissioners to read the City

34 of Dallas ordinance regarding the Economic Development Commission and send him any comments by  
35 June 14<sup>th</sup>. It was decided to have a June meeting and discuss it further.

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37 The meeting adjourned at 1:10 pm.

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40 **Next meeting will be Thursday, June 21, 2018.**