



CITY OF DALLAS
Economic Development Commission
Dallas Civic Center, 945 SE Jefferson St.
Thursday, September 20, 2018 – 12:00 p.m.

1 **MINUTES**

2 Members Present: Chair Nancy Adams, Bob Brannigan, Mayor Brian Dalton, Jim Fairchild, Kelly
3 Gabliks, Gerard Graveline, and Nancie Rogers

4 Members Absent: Jim Fowler, Ken Jacroux (EX), Diana Knouse, Glen Miller, Scott Noon, David
5 Parrett(EX), Craig Pope (EX), and Paul Trahan.

6 Others Present: Jim Williams, Alex Paraskevas, Genevieve Sheridan, Tim Ray,

7 Staff present: City Manager Greg Ellis, Economic Development Director AJ Foscoli, Chamber of
8 Commerce Director JD Shinn, and Recording Secretary Margie Pearce.

9 **CALL TO ORDER:**

10 Chair Nancy Adams called the meeting to order at 12:05 p.m.

11 **APPROVAL OF MINUTES:**

12 The minutes of the May 17th and July 19, 2018, Economic Development Commission meetings were
13 accepted as presented.

14 **PRESENTATION:**

15 Economic Development Director AJ Foscoli gave a brief update on Project Indigo stating that Dallas has
16 three (3) things which make us a viable choice:

- 17 • Location-Dallas is strategically located in Indigo’s West Coast market.
- 18 • Water-Dallas is developing a reclaimed water system.
- 19 • Money-State of Oregon financial incentives.

20 If Indigo does decide to locate in Dallas, the Economic Development Commission will have a two (2)
21 week heads up for public engagement. Mr. Foscoli then discussed the need for a stakeholders list of
22 probably about 50 people who could become ambassadors to reach the citizens of Dallas with talking
23 points. The Commission brainstormed and came up with a list of about 60 names. The list will be refined
24 and sent to the members.

25
26 **ROUND TABLE:**

- 27 ❖ Chamber of Commerce will be hosting a Leadership Conference @ the Dallas Retirement
28 Village on November 6th 2018.
- 29 ❖ West Valley Fiber will be starting work in Dallas in October and expect to be finished
30 within a year.

- 31 ❖ SEDCOR in collaboration with other regional partners is starting a new virtual incubation
32 program called Launch Mid Valley.
- 33 ❖ DALLAS SCHOOL DISTRICT-Enrollment is up!
- 34 ❖ MERIT Executive Director, Genevieve Sheridan spoke about some of the programs they
35 offer.
- 36
- 37
- 38 The meeting adjourned at 1:10 pm.