



**CITY OF DALLAS**  
**Economic Development Commission**  
**Dallas Civic Center, 945 SE Jefferson St.**  
**Thursday, May 23, 2019 – 12:00 p.m.**

1 **MINUTES - DRAFT**

2 Members Present: Mayor Brian Dalton, Kelly Gabliks, Gerad Graveline, Ken Jacroux, Jackie Lawson,  
3 Glen Miller, Sarah Owre, Craig Pope, Barb Powers, Nancy Rogers, Jason  
4 Saunders, and Paul Trahan,

5 Members Absent: Terry Crawford, Gabe Leon, Jake Stamos

6 Others Present: Jim Williams, JD Shinn, David Parrett, Nancy Adams,

7 Staff present: Economic Development Director AJ Foscoli, and Recording Secretary Margie  
8 Pearce.

9 **CALL TO ORDER:**

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

11 **APPROVAL OF MINUTES:**

12 The minutes of the March 21, 2019 Economic Development Commission meeting were accepted as  
13 presented.

14 **CONFIRMATION OF EDC APPOINTEES** –Ms. Adams introduced the newest members of the  
15 committee. She stated that elections of appointee offices will be on the July agenda.  
16

17 **PRESENTATION:**-Mr. AJ Foscoli spoke about the Opportunity Zone which is a program that encourages  
18 long-term investments through a federal tax incentive. A part of Dallas has been designated and Mr.  
19 Foscoli asked the committee to help find projects that would benefit from such a program.

20 **ROUNDTABLE:**

21 **Mint Valley** -Still working on their funding.

22 **Jim Williams** - Senator Boquist’s office wants to get the word out about several HBs: 2019, 2048 and  
23 2020.

24 **Dallas Retirement Village**- They are starting to plan Phase Two of their expansion project. Phase Two  
25 will include 29 apartments, and more wellness services.

26 **World Gym**-They will be hosting a 5K run/walk benefit for the “Live for the 22” veterans suicide  
27 prevention program.

- 28 **Dallas Area Chamber of Commerce**-After 13 years a hard copy directory will be printed and in  
29 circulation by mid-June. Mr. Shinn stated that the Chamber's public policy committee hosted the "Fly  
30 Salem" group to get an update on commercial air service in Salem.
- 31 **Willamette Valley Fiber**- They are launching new sectors every day.
- 32 The meeting adjourned at 1:10 pm.