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## CITY OF DALLAS Economic Development Commission Dallas Civic Center, 945 SE Jefferson St. Thursday, September 19, 2019 – 12:00 p.m.

**MINUTES - DRAFT** 1 2 Members Present: Chair Gerard Graveline, , Brian Dalton, Sarah Owre, Barb Powers, Kelly Gabliks, 3 Ken Jacroux, Jason Saunders, Jackie Lawson, Glen Miller, 4 Members Absent: Terry Crawford, Rita Grady, Jake Stamos Craig Pope, Nancie Rogers, Paul Trahan 5 Others Present: Diana Knauss, Bob Archer, Tim Ray 6 City Manager Brian Latta, Economic Development Director AJ Foscoli, Chamber Staff present: 7 Manager JD Shinn, and Recording Secretary Margie Pearce. 8 **CALL TO ORDER:** 9 Chair Gerard Graveline called the meeting to order at 12:05 p.m. 10 **APPROVAL OF MINUTES:** 11 The minutes of the July 18, 2019 Economic Development Commission meeting were accepted with a 12 correction to Garard Graveline's name. 13 Mr. AJ Foscolli introduced the city's new manager, Brian Latta. He then gave updates on the Opportunity 14 Zone conference and the Mint Valley Paper project. The O-Zone conference was well attended with 15 Multi-family work force housing being the #1 project of interest. The Mint Valley Paper project is still 16 alive and progressing smoothly. Mr. Foscolli spoke to the Commission about creating a committee to 17 search for, research, and apply for grants. 18 **ROUNDTABLE-**19 CCC-Classes will begin on Monday, September 23, 2019 20 World Gym- They will sponsor a Turkey Trot during the Thanksgiving season. 21 HomeSmart- They are excited about the street improvements. 22 Willamette Valley Fiber- The company is about 96% done with the underground installation and 23 hopefully will wrap up by November. 24 Chamber of Commerce- The History and Mystery tours will take place throughout October. They are also collecting underwear for United Way and peanut butter for Christmas Cheer. They will 25 be hosting a Mid Willamette Valley Leadership Summit on November 14<sup>th</sup>, 2019. 26 27 Dallas School District – Great start to the new year. The new superintendent transition is going 28 smoothly. They are working on a new CTE building 29 Wall Insurance – The insurance companies are gearing up for open enrollment. The meeting adjourned at 1:10 pm. 30