

CITY OF DALLAS Economic Development Commission Dallas Civic Center, 945 SE Jefferson St. Thursday, January 17, 2013 – 12:00 p.m.

1		MINUTES
2 3 4	Members Present:	Mayor Brian Dalton, Bob Brannigan, Councilor Jim Fairchild, Doris Johnston, Councilor Beth Jones, Councilor Jackie Lawson, Bob Ottoway, Chelsea Pope, Reine Thomas, Councilor LaVonne Wilson.
5	Members Absent:	Chair Nancy Adams, Jim Fowler, Ken Jacroux, and Craig Pope.
6	Others Present:	Nick Harville, David Shein, Dennis Engle, and Suzanne Dufner.
7 8	Staff present:	Community Development Director Jason Locke, Interim City Manager Jon Nelson, Planner John Swanson, and Recording Secretary Patti Senger.
9	CALL TO ORDER	
10	Chelsea Pope called the meeting to order at 12:00 p.m.	
11	APPROVAL OF MINUTES	
12	The minutes of the November 15, 2013, meeting were approved as presented.	
13	REPORTS	
14 15	Commercial Development Report John Swanson reported that	
16	Chelsea Pope distributed copies of the Chamber report and highlighted some of the information.	
17 18 19	<u>Urban Renewal District Udate</u> David Shein gave the report on Urban Renewal District Advisory Committee (URDAC) activities. He reported	
20 21	Industrial Development Update Jason Locke gave the Industrial Development update. He reported that	
22	MEMBER ROUNDTABLE	
23 24	Chemeketa Community College Reine Thomas reported that	
25 26	Dallas School District Dennis Engle stated that	

27	Westview Products, Inc.		
28	Bob Ottoway reported that		
29	Pacific Power		
30	Doris Johnson reported that		
31	MWVCOG		
32	Susanne Dufner reported that		
33	<u>SEDCOR</u>		
34	Nick Harville reported that		
35	Mayor Brian Dalton reported that there were budget stresses within the City with pressure from a letter		
36	to the editor to reduce things to a bare minimum, but the Council desired to continue support of		
37	economic development.		
38	DISCUSSION		
39	Dallas Marketing Packet and Dallas 2030 Project		
40	Jason Locke		
41	Adjourned at		