MINUTES
Economic Development Committee - Regular Session - Meeting
Wednesday, October 2, 2019 North Plains Senior Center -
Downstairs 6:00 PM

COMMITTEE MEMBERS:
Chair Gabe Martinez, Vice-Chair Jacquelyn Hunt, Scott Aldrich, Lisa Beutler, VACANCY

COMMITTEE MEMBERS ABSENT:
Lisa Beutler excused

STAFF PRESENT:
City Recorder Lori Lesmeister

OTHER:
1 CALL TO ORDER: 6:03 pm
2 PLEDGE OF ALLEGIANCE:
3 ROLL CALL:
a) Member Lisa Beutler excused. Welcome to new member Mohamed Ghoneim. Ex Officio Councilor Russ Sheldon in attendance

4 PUBLIC COMMENT: None
Nobody in audience

5 APPROVAL OF MINUTES:
a) Review and approval of September 4, 2019, Regular Session Minutes
   Motion to approve the September 4, 2019 Regular Session Economic Advisory Committee Minutes. Moved by Member Hunt. Second by Member Ghoneim. Motion was approved unanimously.

6 NEW BUSINESS:
a) Applicants for vacancy on Economic Development Committee
   Eric Lawson introduced himself to the committee members and told them a little about his background and why he is interested in becoming a member of the Economic Development Committee. Brief discussion and questions.
   Move to recommend to City Council the appointment of Eric Lawson to the Economic Development Committee
   Moved by Member Hunt. Second by Member Ghoneim. Motion was approved unanimously.
7 UNFINISHED BUSINESS:
   a) **Food Co-op Discussion with Kim Wetzel**

   Kim Varner Wetzel and Adam Simantel spoke on the process of creating the Hillsboro Food Co-op and where they are in that process right now. Questions and discussion ensued.

   b) **Review and Discuss Business Survey Results**

   Chair Martinez requested that this item be put on the November agenda so that hopefully the full committee will be in attendance to have this discussion. City Recorder will provide the write in answers that were given. Chair Martinez would also like to do a S.W.O.T. exercise at the November meeting.

8 STAFF, COUNCIL, PLANNING COMMENTS:
   a) **Land Use Applications - Year to Date**
   b) Ex Officio Councilor Russ Sheldon said he is glad to see things moving forward with this committee.

9 ECONOMIC DEVELOPMENT COMMITTEE COMMENTS:

10 ADJOURNMENT: 7:38 pm

Submitted by:

[Signature]
Lori Lesmeister, City Recorder

Date Minutes Approved **Dec 4, 2019**