



**Economic Development Subcommittee
Regular Meeting Minutes - Draft**

Tuesday, March 12, 2024

10:00 AM

1. CALL TO ORDER AND ROLL CALL

Chair Rogers called the meeting to order at 10:00 a.m.

Present: 3 - Chair Chris Rogers, Council Member Eddie Alvarez, and Council Member Jeff Okrepkie

2. ANNOUNCEMENTS

None.

3. APPROVAL OF MINUTES

3.1 January 9, 2024 - Draft Minutes

Approved as Submitted

4. PUBLIC COMMENTS

Chair Rogers opened and closed public comment at 10:01 a.m.

5. NEW BUSINESS

5.1 Update on Economic Development Strategic Plan
Review and discussion of the Economic Development Strategic Plan, including priority setting, implementation, metrics, monitoring, and evaluation.

RECOMMENDATION: Information and Discussion.

Staff Scott reported.

Staff answered inquiries from Committee Members.

Committee Members provided comments and feedback.

Item received and filed.

5.2 Large Business Check-in meetings.

RECOMMENDATION: Discussion.

Staff Scott reported.

Staff responded to inquiries from Committee Members.

Committee Members provided comments and feedback.

Chair Rogers opened and closed public comment at 10:17 a.m.

Item received and filed.

5.3 General policy updates.

RECOMMENDATION: Discussion.

Staff Osburn reported.

Staff responded to Committee Member inquiries.

Chair Rogers opened public comment at 10:26 a.m.

David Woltering inquired about more details regarding item 5.3.

Chair Rogers closed public comment at 10:32 a.m.

Staff and Committee Members provided comments and feedback.

Item received and filed.

7. DEPARTMENT REPORTS

Staff Osburn reported.

Committee Members provided comments and feedback.

8. ADJOURNMENT

Chair Rogers adjourned the meeting at 10:37 a.m.

Approved on:

Jack Reynolds, Recording Secretary