



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

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Tuesday, March 12, 2024

10:00 AM

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**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:

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Jack Reynolds, Recording Secretary