

Minutes from  
Economic Development Commission Meeting  
Wednesday, December 19, 2007

**Call to Order:** Chairman Weeks called the meeting to order at 5:05 p.m.

**Call of Roll:**

Commissioners Gary Weeks, Temple Wynne, Vivian McDonald, Phil Van Ostrand and Jenelle Flocke were present.

**Minutes:**

Minutes from the December 5, 2007 meeting were reviewed. Commissioner Van Ostrand moved to approve as written. All approved.

**Citizens Communications:**

None.

**Discussion and Action:**

(A) DISCUSS AND CONSIDER ACTION REGARDING THE FIRST ITERATION OF THE CONSOLIDATED DRAFT ECONOMIC DEVELOPMENT PLAN AND SWOT.

EDC Commissioners reviewed Chairman Weeks' summary memo which provided an outline regarding the process. All concurred.

(B) DISCUSS AND CONSIDER ACTION REGARDING SECTION B.2. (REGIONAL) AND B.3. (GOVERNMENT AND CIVIC) PORTIONS OF THE DRAFT ECONOMIC DEVELOPMENT PLAN.

Commissioner Van Ostrand agreed to write the "Regional" portion of Section B. Commissioner Flocke agreed to write the "Government" portion of Section B, and Commissioner MacDonald agreed to write the "Civic" portion of Section B.

(C) DISCUSS AND CONSIDER ACTION REGARDING SECTION D (INVENTORY OF LOCAL BUSINESSES) PORTION OF THE DRAFT ECONOMIC DEVELOPMENT PLAN.

Commissioner MacDonald provided a list for Commissioner Flocke to add to the draft ED plan.

(D) DISCUSS AND CONSIDER THE ECONOMIC DEVELOPMENT PLANS OF SURROUNDING CITIES.

Continued to next meeting.

**Commission Member Reports:**

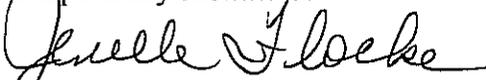
Future Agenda Items.

Future agenda items will be provided by the Chairman with input from Commissioners.

**Adjourn:**

Commissioner Van Ostrand moved to adjourn. All agreed. The meeting adjourned at 7:08 p.m. The next meeting is scheduled for Wednesday, January 2<sup>nd</sup> at 5:30 p.m. at City Hall.

Respectfully submitted:



Jenelle Flocke  
Secretary