

**CALL TO ORDER**

The March 14, 2019, Monroe Economic Development Advisory Board Meeting was called to order at 8:03 a.m.; Council Chambers, City Hall.

**ROLL CALL**

Members present: Woods, King, Tuttle, and Dye.

Members absent: Buse, Rousey, and Stayton.

Ad-hoc members present: Wirsching and Gallardo.

Staff present: Baker, Hasart, and Palmer.

**APPROVAL OF THE MINUTES**

Boardmember Tuttle motioned to approve the minutes of February 28, 2019 and was seconded by Boardmember Woods. Motion carried 4-0.

**DISCUSSION**

Discussion ensued regarding Finance 101 including fund accounting, ways possible to fund economic development, sales tax revenue, general and special revenue funds, capital improvement funds, utility fund/revenue, general fund available revenues, contingency fund, North Kelsey capital and debt service, six year forecast, workforce development in Monroe, and program development with Everett Community College East County.

**ADJOURNMENT**

The meeting adjourned at approximately 9:27 a.m.

**MEETING ADJOURNED: 9:27 a.m.**

  
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Deborah Knight, City Administrator

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*\*Minutes approved at the March 28, 2019 meeting.*