

CALL TO ORDER

The October 10, 2019, Monroe Economic Development Advisory Board Meeting was called to order at 8:00 a.m.; Council Chambers, City Hall.

ROLL CALL

Members present: King¹, Dye, Tuttle, Woods, Rousey; ad-hoc Drews, and ad-hoc Schuler

Members absent: Buse and ad-hoc Graham.

Staff present: Baker, Hasart, and Palmer.

APPROVAL OF THE MINUTES

Boardmember Woods motioned to approve the minutes of September 26, 2019 and was seconded by Boardmember Rousey. Motion carried 4-0.

DISCUSSION

Discussion ensued regarding choosing of the top three proposals, interview questions, community meeting input, pros and cons of each proposal, target audience, creation of follow-up questions, wayfinding creating a sense of place, having discussion time at the end of the meetings, food trucks, survey responses, annual report, goals, vision, and business survey link.

Boardmember Woods motioned to interview Beckwith, Northwest Sign & Design and Tangram on October 24th starting at 7:30 a.m. Boardmember Rousey seconded. Motion carried, 4-0

ADJOURNMENT

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

Deborah Knight; City Administrator

**Minutes approved at the October 24, 2019 meeting.*

¹ Boardmember King arrived at 8:09am