

Economic Restructuring Committee
January 4, 2017 - 3:00pm
Ramsdell Inn Lobby Meeting Room

1. Call to order –

Meeting was called to order at 3:08 pm by T Eftaxiadis

In attendance: Lynda Beaton, Barry Lind

Staff present: Tyler Leppanen

Others present: None

2. Approve Agenda: Motion by Lind supported by Beaton to approve agenda with addition of Business Recruitment Targets. Approved.

3. Approve Minutes: Motion by Lind supported by Beaton to approve minutes of December 19, 2016 meeting as presented. Approved.

4. Old Business:

a. Committee Participants: Item will be discussed further at next DDA Board meeting. Tabled.

b. DDA Proposed Project Evaluation Process: Continued discussion of evaluation criteria. Item tabled to continue discussion at next meeting.

5. New Business:

- Business Recruitment Targets: Leppanen provided list of business targets compiled from previous studies and reports. Following discussion, it was decided that Leppanen will incorporate committee's initial suggestions into a revised list for discussion at upcoming DDA Board's Strategic Planning session.

Project List / Priorities:

- Proposed 400 River Street Project: Tabled for future discussion.
- Proposed Senior Complex (Oleson's) Project: Tabled for future discussion.
- 346 River Street (Music Vault): Leppanen and Eftaxiadis provided committee with information available to them concerning the proposed project status, project needs, and upcoming meeting with property owners, Leppanen and City staff to discuss ways to facilitate the project.

6. Adjourn:

Meeting adjourned at 4:55 pm. The next ER committee meeting will be at 3:00 pm, January 16, 2017 at the Ramsdell Inn.