JOINT (CITY/PORT) WORK GROUP FOR ECONOMIC DEVELOPMENT

Meeting Notice and Agenda
Thursday, August 22, 2013
7:00 PM
City Hall Council Chambers

1. Call To Order/Pledge of Allegiance

2. Welcome and Self-Introductions
   a. City Representatives
   b. Port Representatives

3. Adoption of meeting minutes (from city) of July 25, 2013

4. Citizen Input

5. Report back from JWGED members on citizen appointments to advise the group. (Members)

6. Port status report on Bridge of the Gods (Paul)

7. Nestle Update (Gordon and Paul)

   a. Meeting with OWRD
   b. Meeting with ODFW

8. Status report on Port Strategic Plan (Holly)

9. Industrial Rates: Electric, Water, Sewer (Gordon)

10. Old Fire Hall Discussion (Gordon)

11. Economic Development Department Update (Gary and Holly)

12. Adjournment

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for person with disabilities, should be made at least 48 hours in advance of the meeting by contacting the City of Cascade Locks office at 541-374-8484.

Minutes
Joint Work Group on Economic Development
July 25, 2013

1. Call To Order/Pledge of Allegiance: Port President Jessie Groves called the meeting to order at 7:00 PM.

2. Welcome and Self-Introductions: Committee Members present were Jessie Groves, Bruce Fitzpatrick, and Brenda Cramblett. Committee Members Tom Cramblett and Jeff Helfrich were absent. Also present were Interim Port General Manager Paul Koch, City Recorder Kathy Woosley, Holly Howell, and Dave Palais.

3. Adoption of meeting minutes June 27, 2013: **Motion:** PC Cramblett moved, seconded by CM Fitzpatrick, to approve the minutes. The motion passed unanimously.

4. Citizen Input: None.

5. Report back from JWGED members on citizen appointments to advise the group: PC Groves said he has asked Gary Munkhoff to be a citizen representative on the committee and PC Cramblett said she has asked Darlene Sullenger.

6. Port status report on Bridge of the Gods: IPGM Koch gave an update on the bridge repairs stating that ODOT can move forward with repairs without the declaration of emergency from the Governor. He said ODOT is refining numbers and it is possible that the bridge can be brought back to 80,000 lb. weight by the end of December. He said the estimated cost for repair of gussets and stringers is $2.2 million.

   Mr. Palais asked if there had been any discussion at the meetings with ODOT regarding an interchange at the Industrial Park. IPGM Koch said that has not been discussed.

7. Status report on Port Strategic Plan: Ms. Howell reported on the Port's Strategic Plan Process and the community meeting that was held in the pavilion. She provided a list of priorities. She said the next meeting will be a special meeting on August 13th at 6:00 PM.

   PC Groves said after the bridge is taken care of the next push will be for an interchange at the Port Industrial property.

8. Economic Development Department Update: Ms. Howell stated that the Port Commission will have some things to review at their next meeting but nothing to report here.

9. Adjournment: PC Groves adjourned the meeting. The meeting was adjourned at 7:41 PM.

Prepared by
Kathy Woosley, City Recorder

APPROVED:

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Jessie Groves, Port President