



CITY OF BEND

**BEND ECONOMIC DEVELOPMENT ADVISORY BOARD**

**Subject: MINUTES**

**Meeting date: June 21, 2016**

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The Bend Economic Development Advisory Board held its regular meeting on Tuesday, June 21, 2016 in the Council Chambers at 710 NW Wall, Bend, OR. The meeting was called to order at 8:06 AM by Vice-Chair Schultz.

Those present included:

Committee: Erich Schultz  
Van Lewing  
Katie Tank  
Dan McCarthy  
Wendy McGrane  
Tom Rowley  
Jamie Christman  
Kevney Dugan

Guests: Keith Dodge, Roger Lee

Councilors: Doug Knight, Casey Roats

Staff: Carolyn Eagan, Economic Development Director; Ben Hemson, Bend Business Advocate; Kathy Montgomery, Administrative Specialist,

**Public Input**

None

**Review May 17 Strategic Planning Discussion**  
**Continue Input on Economic Development Outcomes**

Existing draft of Outcomes was discussed and refined.

- To increase the number and percent of jobs in traded-sector industries and increase the diversity of those industries
- To develop an environment that supports a talented workforce
- To increase the density of employment on employment land (vertical development)
- To increase the number of jobs and companies at the Bend Airport and in the opportunity areas identified in UGB expansion

- To invest TRT to meet tourism industry and overall economic development goals including infrastructure
- To increase efficacy of business interaction with the City

### **Wrap up and next steps**

Carolyn asked members to process the revised Outcomes. Will discuss at next meeting. Will likely skip July and August meeting as people are out of town and new members won't start until September. Goal is to have in place prior to budget process which starts in November. Unsure of timing of presenting to Council. Maybe with budget.

Doug Knight mentioned that Climate Change ordinance has been changed to a resolution.

**Motion passed** – Support Advocacy Subcommittee recommendations regarding Climate Change Action, should be resolution and should not carry any punitive enforcement for the business community or community as a whole. No July or August meetings will be held.

Weekly BEDAB updates will still be sent out during the summer.

Openings – Ben and Carolyn will ask people to help review candidates. Open until morning of the 1<sup>st</sup> of August.

### **Adjournment**

Vice Chair Schultz adjourned the meeting at 9:12 AM.