

# Clackamas County Economic Development Commission

## Meeting Agenda

Sept 22, 2021

7:30am – 9:00am

[Virtual Meeting](#)

### Agenda Items:

Number	Time	Item	Presenter/Facilitator
1	7:30 am	Welcome and Introductions	Vance Tong, EDC Chair
2	7:35 am	Public Communication (The Chair of the EDC will call for statements from the public regarding issues relating to economic development and the work of the Economic Development Commission. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.). Expected outcome: <ul style="list-style-type: none"><li>• Statements from the public will be heard</li></ul>	Vance Tong, EDC Chair
3	7:40 am	Commissioner Updates Expected outcome: <ul style="list-style-type: none"><li>• Commissioners present have an opportunity to provide brief economic development related updates about Board of County Commissioner work and issues.</li></ul>	Clackamas County Commissioners
4	7:50 am	County Updates <ul style="list-style-type: none"><li>• MESO &amp; Grant Updates</li><li>• BRC Update</li></ul> Expected outcome: <ul style="list-style-type: none"><li>• County staff may provide an update to the EDC.</li></ul>	Vance Tong, EDC Chair Sarah Eckman, Interim Deputy Director, BCS Clackamas County
5	8:00 am	Approve meeting minutes Expected outcome: <ul style="list-style-type: none"><li>• Meeting minutes from August will be approved</li></ul>	Vance Tong, EDC Chair

6	8:05 am	<p>Follow up discussion</p> <ul style="list-style-type: none"> <li>Economic Development Strategic Alignment</li> </ul> <p>Expected outcome:</p> <ul style="list-style-type: none"> <li>Follow up from last month's discussion on how Clackamas County can most effectively structure and position its Economic Development program and accomplish its Economic Development work.</li> </ul>	John Southgate, John Southgate Consulting
7	8:25 am	<p>EDC</p> <ul style="list-style-type: none"> <li>Membership Terms Expiring</li> <li>Nominations for 2022 EDC Executive Committee</li> <li>Final Report (in VERY rough draft form)</li> </ul> <p>Expected outcome:</p> <ul style="list-style-type: none"> <li>Discuss membership final report and nominations</li> </ul>	Vance Tong, EDC Chair
8	8:50 am	<p>Partner updates</p> <p>Expected outcome:</p> <ul style="list-style-type: none"> <li>Lynn and Bridget have provided updates on workforce and employment statistics via email. EDC members are invited to read the material prior to the meeting and ask questions about the materials during this time.</li> </ul>	<p>Lynn Wallis Workforce Analyst/ Economist, Oregon Employment Dept.</p> <p>Bridget Dazey Executive Director, Clackamas Workforce Partnership</p>
9	9:00 am	Adjourn	All

**Next Meeting: Wednesday, October 27, 2021**

**\*Reminder! This is the last EDC Meeting for 2021\***