

# ECONOMIC DEVELOPMENT COMMISSION AGENDA

Date: 2/23/2022

Time: 7:30am – 9:00am

## Board members

Alissa Mahar, Chair | John LaMotte, Vice Chair | Shannon Ilas, At-Large Member | Kimo Rosa, At-Large Member | Vance Tong, Immediate Past Chair | Michael Telford | Aeric Estep | Laura Edmonds | Jodi Bailey | Brett Branch | Stacia Hernandez | William Gifford

## Liaisons

Lynn Wallis | Bridget Dazey

## Clackamas County Staff

Sarah Eckman | Cindy Moore | Corina Copeland

Time	Item	Owner
7:30	Welcome	Alissa Mahar
	Public Communication	
7:35	<i>(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.)</i>	Alissa Mahar
	Expected outcome: Statements from the public will be heard	
	Commissioner Updates	
7:40	Expected outcome: Commissioners present have an opportunity to provide brief economic development related updates about Board of County Commissioner work and issues.	Clackamas County Commissioners

Time	Item	Owner
7:50	Public Meeting Law  Expected outcome: Members will learn about Oregon Public Meeting Laws	Stephen Madkour, County Counsel
8:00	Commission Updates <ul style="list-style-type: none"> <li>Executive Committee Election Results</li> <li>Code of Conduct</li> <li>EDC Proposed Topics</li> <li>Member Recruitment</li> </ul> Expected outcome: Introduce members to this year Executive Committee. Members to review and sign the Code of Conduct form and send to Corina.	Alissa Mahar
8:15	Incentive Programs <ul style="list-style-type: none"> <li>Strategic Investment Zone</li> <li>Enterprise Zone</li> <li>Rural Renewable Energy Zone</li> </ul> Expected outcome: County staff will facilitate a conversation around this topic with EDC members.	Cindy Moore, Clackamas County
9:00	Adjournment	All

Next Meeting:  
March 23, 2022