



## **ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA**

7:30 AM – 9:30 AM Wednesday, January 23, 2018

Development Services Building,

**Auditorium Room 115**

150 Beavercreek Road,

Oregon City, OR 97045

- |             |   |                                      |
|-------------|---|--------------------------------------|
| <b>7:30</b> | <b>Call to Order and Introductions</b>  | <b>Charles Galia, EDC Chair</b>      |
| <b>7:35</b> | <b>2018 Final Report Recap</b>  | <b>Wilda Parks, Past Chair</b>       |
| <b>7:45</b> | <b>Commissioner Insights</b>  | <b>Board of County Commissioners</b> |
| <b>7:55</b> | <b>Presentation - Economic Development Team:</b><br>Catherine Grubowski-Johnson, Manager, Business & Economic Development<br>Cindy Knudsen, Coordinator, Business & Economic Development<br>Jon Legarza, Coordinator, Business & Economic Development<br>Sam Dicke, Coordinator, Business & Economic Development<br>John Southgate, Project Manager, Business & Economic Development<br>Laura Zentner, Interim Director Business and Community Services |                                      |
| <b>8:15</b> | <b>EDC Discussion – Annual Workplan</b><br>Suggested Topics for study:<br>1. Continue to study International Trade<br>2. Workforce Housing as it impacts Economic Development   | <b>Charles Galia, EDC Chair</b>      |
| <b>9:00</b> | <b>Adjourn</b>  | <b>All</b>                           |

**Next Meeting:**  
**Wednesday, February 27<sup>th</sup>, 2019**  
**7:30 AM - 9:30 AM**  
**150 Beavercreek Road, Oregon City**



**ECONOMIC DEVELOPMENT COMMISSION  
MEETING AGENDA**

February 27<sup>th</sup>, 2019 7:30 AM – 9:30 AM

**PUBLIC SERVICES BUILDING, BCC HEARING ROOM**

2051 Kaen Road, Oregon City, OR 97045

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|------|--|--|
| 7:30 | <b>Call to Order and Introductions:</b>  | Charles Gallia, EDC Chair  |
| 7:35 | <b>Commissioner Insights:</b>  | Board of County Commissioners  |
| 7:45 | <b>Hot Topics:</b><br>Legislative Update   | Chris Lyons, Government Affairs Coordinator<br>Public and Government Affairs,<br>Clackamas County  |
| 8:00 | <b>Annual Workplan:</b><br>Study McLoughlin Corridor Development Readiness<br>Presentation on the history of Clackamas County efforts: | Dave Queener,<br>Development Agency Program Supervisor<br>Development and Transportation Dept.<br>Clackamas County   |
| 8:45 | <b>Park Avenue Update:</b>   | Karen Buehrig, Transportation and<br>Development, DTD Long Range Planning,<br>Clackamas County<br><br>John Southgate, Project Manager, Business and<br>Community Services, Economic Development,<br>Clackamas County |
| 9:00 | <b>Adjourn</b>   | All  |

**Next Meeting:**

March 27<sup>th</sup>, 2019

7:30 AM - 9:30 AM

150 Beavercreek Road

Oregon City, OR 97045



**ECONOMIC DEVELOPMENT COMMISSION  
MCCLOUGHLIN CORRIDOR BUS TOUR**

***Including Downtown Milwaukie, Park Avenue, Oak Lodge, Jennings Lodge, Downtown Gladstone***

Wednesday, March 27<sup>th</sup> at 7:30 – 10:00 A.M  
Meeting Location: Clackamas County Offices  
Meet in the Development Services Building in the Auditorium  
Please use the restroom before arriving – facilities are very limited

- |              |   |  |
|--------------|---|--|
| <b>7:20</b>  | <b>Meet at County Offices in the Auditorium</b>   |  |
| <b>7:30</b>  | <b>Bus Departs</b>  |  |
| <b>7:30</b>  | <b>Welcome &amp; History of Economic Development Activities<br/>Along McLoughlin Corridor</b>             | <b>John Southgate, Project<br/>Coordinator, Clackamas County</b>         |
| <b>7:50</b>  | <b>Arrive Downtown Milwaukie</b><br>Discuss New Mixed Use Development                                     | <b>Shawn Sullivan, Developer,<br/>Guardian Real Estate Services, LLC</b> |
| <b>8:15</b>  | <b>Arrive Park Avenue</b>   |  |
| <b>8:40</b>  | <b>Arrive Oak Lodge</b>   |  |
| <b>9:05</b>  | <b>Arrive Jennings Lodge</b>  | <b>Jane Morrison, Jennings Lodge<br/>CPO</b>                             |
| <b>9:30</b>  | <b>Arrive Downtown Gladstone</b><br>Meet City Administrator to Discuss<br>Downtown Revitalization Efforts | <b>Jacque Betz, City Administrator,<br/>City of Gladstone</b>            |
| <b>10:00</b> | <b>Goal return to County Offices</b>  |  |



**ECONOMIC DEVELOPMENT COMMISSION  
MEETING AGENDA**

April 24<sup>th</sup>, 2019 7:30 AM – 9:30 AM  
**DSB Conference Rooms 119/120**  
150 Beavercreek Road, Oregon City, OR

- 7:30 **Call to Order and Introductions:** Charles Gallia, EDC Chair
- 7:35 **Commissioner Insights:** Board of County Commissioners
- 7:45 **Hot Topics**
- 8:00 **Dark Fiber & McLoughlin Corridor** David Solos
- 9:00 **Adjourn** All

**Next Meeting:**

May 22<sup>nd</sup>, 2019  
7:30 AM - 9:30 AM  
150 Beavercreek Road  
Oregon City, OR 97045



**ECONOMIC DEVELOPMENT COMMISSION  
MEETING AGENDA**

May 22<sup>nd</sup> 2019 7:30 AM – 9:30 AM  
Development Services Building – 115 Auditorium  
150 Beavercreek Road Oregon City, OR 97045

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|------|---|-------------------------------------|
| 7:30 | <b>Call to Order and Introductions:</b>     | Charles Gallia, EDC Chair           |
| 7:35 | <b>Commissioner Insights:</b>               | Board of County Commissioners       |
| 7:55 | <b>McLoughlin Corridor Action Strategy:</b> |                                     |
|      | A. EDC Mission/Expectations                 |                                     |
|      | B. EDC Tour/Survey Update                   |                                     |
|      | C. Park Avenue Study Update                 |                                     |
|      | <i>Bridge Economic Development</i>          | Alisa Pyszka, President and Founder |
|      | D. EDC Corridor Strategy Recommendations    |                                     |
|      | E. Next Steps                               |                                     |
| 9:20 | <b>Hot Topics</b>                           | Charles Gallia, EDC Chair           |
| 9:30 | <b>Adjourn</b>                              | All                                 |

**Next Meeting:**  
June 26<sup>th</sup>, 2019  
7:30 AM - 9:30 AM  
150 Beavercreek Road  
Oregon City, OR 97045



**ECONOMIC DEVELOPMENT COMMISSION  
MEETING AGENDA**

June 26<sup>th</sup> 2019 7:30 AM – 9:30 AM

**Development Services Building – 119/120**

150 Beavercreek Road, Oregon City, OR 97045

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|------|---|--|
| 7:30 | <b>Call to Order and Introductions:</b>   | Charles Gallia, EDC Chair  |
| 7:35 | <b>Commissioner Insights:</b>   | Board of County Commissioners  |
| 7:45 | <b>Hot Topics</b><br>Update on Park Avenue  | Karen Buehrig, Transportation Planning<br>Supervisor, Clackamas County |
| 7:50 | <b>Metro</b><br>Regional Transportation Measure Update                            | Councilor Christine Lewis, Metro                                       |
| 8:15 | <b>TriMet</b><br>Service Enhancement Plans/HB2017 Impacts<br>On Existing Services | Eve Nilenders, Planner, TriMet Planning &<br>Policy Development        |
| 9:30 | <b>Adjourn</b>  | All  |

**Next Meeting:**

July 24<sup>th</sup>, 2019

7:30 AM - 9:30 AM

150 Beavercreek Road

Oregon City, OR 97045



**ECONOMIC DEVELOPMENT COMMISSION**

**MEETING AGENDA**

July 24,<sup>th</sup> 2019 7:30 AM – 9:30 AM

Development Services Building – Auditorium  
150 Beavercreek Road, Oregon City, OR 97045

7:30	<b>Call to Order and Introductions:</b>	Charles Gallia, EDC Chair
7:35	<b>Commissioner Insights</b>	Board of County Commissioners
7:45	<b>Economic Landscape</b>	Tim Wood FCS Group
8:15	<b>EDC Executive Committee Report</b>	Charles Gallia
8:40	<b>McLoughlin Corridor Study Summary</b>	Gabriella Frask Mackenzie
9:30	<b>Adjourn</b>	

**Next Meeting:**

August 28<sup>th</sup>, 2019

7:30 AM - 9:30 AM

(TBD – possible bus tour)

Oregon City, OR 97045



**ECONOMIC DEVELOPMENT COMMISSION  
COMMUNITY PROSPERITY ZONE BUS TOUR**

Wednesday, August 28<sup>th</sup> at 7:30 – 9:25 A.M

Meeting Location: Clackamas County Offices

Meet in the Development Services Building in the Auditorium

Please use the restroom before arriving – facilities are very limited

**7:30 Meet at County Offices in the Auditorium**

**7:35 Bus Departs**

**7:40 Call to Order**

**Charles Gallia, Chair**

**7:45 Commissioner Insights**

**Board of County Commissioners**

**8:00 Welcome & Introductions**

**Jon Legarza**, Interim Manager,

Economic Development

Clackamas County

**Dan Chandler**, Assistant Deputy

Director, Clackamas County

**8:05 Poverty and Employment Data**

**Abe Moland**, Program Planner

Health, Housing & Human Services,

Clackamas County

**8:10 Wichita Center**

**Katie Ray**, McKinney/Vento Liaison,

North Clackamas School

**8:20 Clackamas County Prosperity Collaborative**

**Meagan Picard**, Principal

Consultant, The Athena Group

**Casey Brewster**, Principal

Consultant, The Athena Group

**Joy Strube**, The Athena Group

**9:25 Adjourn for the T2020 Sunrise Gateway Presentation**





**ECONOMIC DEVELOPMENT COMMISSION  
MEETING AGENDA**

September 25th 2019 7:30 AM – 9:30 AM  
Development Services Building – 115 Auditorium  
150 Beavercreek Road, Oregon City, OR 97045

7:30	<b>Call to Order and Introductions:</b>	Charles Gallia, EDC Chair
7:35	<b>Commissioner Insights:</b>	Board of County Commissioners
7:50	<b>Review/Discuss Draft Final Report</b>	Charles Gallia, EDC Chair
8:30	<b>T2020 Update</b> <ul style="list-style-type: none"><li>• Vote - Letter of Support</li></ul>	Jamie Stasny, Regional Transportation & Land Use Policy Coordinator, Clackamas County
8:45	<b>Recruitment &amp; Outreach</b> <ul style="list-style-type: none"><li>• EDC Board Members</li><li>• EDC Commission Members</li></ul>	Charles Gallia, EDC Chair
9:30	<b>Adjourn</b>	All

**Next Meeting:**  
October 23rd, 2019  
7:30 AM - 9:30 AM  
150 Beavercreek Road  
Oregon City, OR 97045



**ECONOMIC DEVELOPMENT COMMISSION  
MEETING AGENDA**

October 23, 2019 7:30 AM – 9:30 AM  
Development Services Building – 115 Auditorium  
150 Beavercreek Road, Oregon City, OR 97045

- |      |   |                               |
|------|---|-------------------------------|
| 7:30 | <b>Call to Order and Introductions:</b>   | Charles Gallia, EDC Chair     |
| 7:35 | <b>Commissioner Insights:</b>   | Board of County Commissioners |
| 7:50 | <b>Review/Discuss Final Report</b>  | Charles Gallia, EDC Chair     |
| 8:30 | <b>Vote on Approval of Final Report</b>   | Charles Gallia, EDC Chair     |
| 8:35 | <b>Recruitment &amp; Outreach</b> <ul style="list-style-type: none"><li>• EDC Board Members</li><li>• EDC Commission Members</li><li>• Save the date November 20<sup>th</sup></li></ul> | Charles Gallia, EDC Chair     |
| 8:40 | <b>Vote on Executive Committee Positions</b><br>Chair (1)<br>Vice Chair (1)<br>Nominate (2) or more At-large members – via electronic ballot due by 11/15/19                            | All EDC Members Vote          |
| 9:00 | <b>Adjourn</b>  | All                           |

**Upcoming dates of note:**

November

No EDC meeting - Happy Thanksgiving!

December

No EDC meeting – Happy Holidays!

Final report presentation to Board of County Commissioners – (Date to be confirmed)