

WASCO COUNTY ECONOMIC DEVELOPMENT COMMISSION

Thursday, February 16, 2012

Dufur City Hall

175 NE Third St., Dufur, OR

ATTENDANCE

COMMISSION MEMBERS: Chair Joan Silver, Dan Durow, Frank Kay, Donella Polehn, Carina Schmidt, Dan Spatz, Michael Zingg and Andrea Klaas

GUESTS: Presenters for Needs and Issues

EDC Staff: Jessica Metta and Anna Tompkins

CALL TO ORDER

Chair Joan Silver called the meeting to order at 9:03 am. A quorum was present.

Planning Department Economic Development Project Priorities

Joan Silver reviewed the Wasco County Planning Department Economic Development Project Priorities from John Roberts. It was scheduled to have a presentation by John Roberts and for the commission to approve. However due to weather the WCEDC did not have their January meeting. A subgroup met and reviewed the priorities and suggested the addition of the destination resorts overlay. John made this addition and the updated report had been sent to the full EDC in advance of the meeting. The board reviewed the economic development components which John will present to the Wasco County Board of Commissioners.

Andrea Klaas made a motion to approve the recommended list and to agree with the economic development components. Dan Spatz seconded, motion passed unanimously.

The remainder of the meeting was devoted to Needs and Issues presentations.

Meeting Adjourned: 1:15 pm

*-Minutes submitted by Anna Tompkins*