



**Economic Development Commission**  
Talent, Oregon Town Hall  
**January 10, 2019 – 6:30 PM**

**MEETING MINUTES**

Call to Order/Roll Call at 6:33 p.m.

Members Present:	Members Absent:
Commissioner Buono Commissioner Chavez Commissioner Gioia Commissioner Hauser Commissioner Locke Commissioner Chair Wilcoxson	Commissioner Mallory
Also Present:	
Mr. Kurt Sexton	

**1. Approval of Minutes**

Motion: Commissioner Hauser motioned to accept the Minutes from the December meeting.  
Seconded by Commissioner Buono  
No Discussion  
Vote: **ALL** ayes, \_ nays. Motion passes

**2. Regular Agenda:**

2.1

January Election held.  
Discussion to retain Commissioner Wilcoxson as President, Commissioner Mallory as Vice President, and Commissioner Gioia as Secretary

Motion: Commissioner Hauser made the motion to accept the above position for 2019, Seconded by Commissioner Buono

Discussion: Commissioner Wilcoxson asked Commissioner Gioia if she would like to pass on the position of secretary. Commissioner Gioia said she would stay on for now.

Vote: **ALL** ayes, \_ nays. Motion passes

2.2

The Commission returned to the survey questions that had not yet been reviewed, including those that came from the revised survey. There are 17 additional responses added to the 121 responses from the first distributed survey.

Commissioner Buono requested that the survey be filtered by age group.

By February 1<sup>st</sup>, a distribution of hard copies of the all survey responses will be provided to each Commission member so they may help input answers into Survey Monkey. In addition, the Internet access will be removed.

2.3

Discussion of the Goals set by the Commission at the last meeting.

Goal #2: regarding the survey responses – they need to be analyzed before being sent to the Council in March.

Goal #1: concerns the budget proposal. Discussion on what our expenses are and/or will be. It was decided to put survey expenses and the cost of printing, mailing and other under an umbrella of Marketing and Outreach. A sum of \$900.00 will be requested by the EDC to the Council. A Budget Request form is to be filled out and presented at an upcoming Council meeting and must go through the regular budget process.

Motion: Commissioner Buono moved to request \$900.00 from City Council. Seconded by Commissioner Hauser.

Vote: **ALL** ayes, \_ nays. Motion passes

2.4

Goals #3 & 4: will be discussed at a future date once we get a response back from Council.

### **3. Other Business**

3.1

The finalized Bylaws will be sent to the City and copies will be made available to Commission members.

### **4. Discuss Agenda Items for the Next Meeting**

4.1

No February Meeting: The Commissioners will work on the Survey Response input in lieu of meeting in February.

Motion by Commissioner Locke. Seconded by Commissioner Chavez.

Vote: **ALL** ayes, \_ nays. Motion passes

4.2

A. Commissioner Hauser asked how the EDC could be apprised of what new businesses are in the process of setting up shop in Talent. Commissioner Wilcoxson will approach Community Development Director Zac Moody to help with this request.

B. EDC Commission will continue to analyze the survey once all responses have come in, which will include filters for age, Talent residency, and business-owner status.

C. Commissioner Buono has offered to research business application fees from across the county. She will report back by the March or April EDC meeting.

D. Next EDC meeting will be March 8<sup>th</sup> 2019 at 6:30 pm

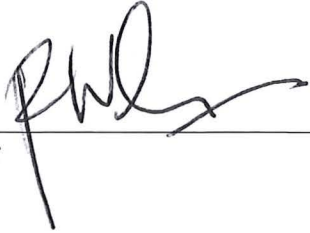
Adjournment at 7:57 p.m.

Respectfully submitted by:

Lisa Gioia, Secretary

Attest:

\_\_\_\_\_  
(name), Chair



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*Note: These minutes and the entire agenda packet, including staff report and referenced documents, are posted on the City of Talent website ([www.cityoftalent.org](http://www.cityoftalent.org)) after each meeting. The minutes are not a verbatim record: the narrative has been condensed and paraphrased to reflect the discussions and decisions made.*

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