

CALL TO ORDER

The March 28, 2019, Monroe Economic Development Advisory Board Meeting was called to order at 8:03 a.m.; Council Chambers, City Hall.

ROLL CALL

Members present: Dye, Woods, King, Rousey, Buse¹, and Tuttle².

Members absent: Stayton.

Ad-hoc members present: Wirsching and Gallardo.

Staff present: Baker, Knight, Hasart, and Palmer.

APPROVAL OF THE MINUTES

Boardmember King motioned to approve the minutes of March 14, 2019 and was seconded by Boardmember Buse. Motion carried 6-0.

DISCUSSION

Discussion ensued regarding 2019 EDAB work plan, wayfinding sign design, Vision 2050, postponement of projects, second quarter EDAB work plan, and webpage updates.

Committee assignments were assigned as follows:

 Tourism, Promotion, and marketing: Sally King

 Business Recruitment & Retention: Allan Dye, Katy Woods, and Mike Buse

 Growth and Development: Heather Rousey, Bridgette Tuttle, and Megan Wirsching

ADJOURNMENT

The meeting adjourned at approximately 9:32 a.m.

Deborah Knight; City Administrator

**Minutes approved at the April 11, 2019 meeting.*

¹ Boardmember Buse entered chambers at 8:13 a.m.

² Boardmember Tuttle entered chambers at 8:26 a.m.