

**CALL TO ORDER**

The May 9, 2019, Monroe Economic Development Advisory Board Meeting was called to order at 8:01 a.m.; Council Chambers, City Hall.

**ROLL CALL**

Members present: Stayton, Tuttle, King, Rousey, Dye, and Woods.

Members absent: Buse.

Ad-hoc members present: Wirsching and Gallardo.

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

**APPROVAL OF THE MINUTES**

Boardmember Rousey motioned to approve the minutes of April 25, 2019 and was seconded by Boardmember Woods. Motion carried 6-0.

**DISCUSSION**

Discussion ensued regarding confirmation of committee assignments, second quarter work plan, sign alternatives, contract alternatives, tourism factors, separate gateway & wayfinding signs, implementation strategy, branding and vision process, sign design process, Monroe community versus Snoqualmie Valley/Skykomish River valley, geofencing and data, integrated versus unique signs, sign placement, RFQ/RFP qualifications, materials suggested, and council approval.

**ADJOURNMENT**

The meeting adjourned at approximately 9:22 a.m.

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Deborah Knight; City Administrator

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*\*Minutes approved at the May 23, 2019 meeting.*