

CALL TO ORDER

The June 13, 2019, Monroe Economic Development Advisory Board Meeting was called to order at 8:00 a.m.; Council Chambers, City Hall.

ROLL CALL

Members present: Dye, King, Tuttle, Stayton, Woods, Rousey, and Buse¹.

Members absent: Ad-hoc Gallardo.

Ad-hoc members present: Wirsching.

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

APPROVAL OF THE MINUTES

Boardmember Rousey motioned to approve the minutes of May 23, 2019 and was seconded by Boardmember King. Motion carried 7-0.

DISCUSSION

Discussion ensued regarding City's economic development vision, second quarter work plan, board committees, recommendations to Lodging Tax Advisory Committee (LTAC), background of LTAC, LTAC process, funding process, economic development website recommendations, updating the economic development page as a separate page, recommendation for economic development webpage tree, hiring a photographer for "Monroe" pictures, webpage committee, business survey and associated outreach, and business survey questions.

ADJOURNMENT

The meeting adjourned at approximately 9:31 a.m.



Deborah Knight, City Administrator

**Minutes approved at the June 27, 2019 meeting.*

¹ Boardmember Buse entered chambers at 8:02 a.m.