

Marion County Economic Development Advisory Board
January 13, 2016 Meeting Minutes
555 Court St NE, 5th Floor Salem, OR

Members Present: Nate Brown, Bill Burich, Thomas Chambers, Kevin Cameron, Chad Freeman, Lesa Goff, Bob Hill, Jay Kemble, Nate Levin, Allison McKenzie, Angie Morris, Jim Rasmussen, Evann Remington, Dave Tibbets, Ian Tolleson, and Renata Wakeley.

Staff and Guests Present: Sarah Cavazos, Danielle Gonzalez, Mark Metzger, Brandon Reich, and Mary Stewart.

Call to Order: 3:30pm

Agenda Item: Welcome, Introductions & Announcements

Information/Discussion: Morris called the meeting to order and asked for introductions.

Action: None.

Agenda Item: December Minutes

Information/Discussion: Morris presented the minutes and called for comment; no discussion held.

Action: A motion was brought forth by Chambers to approve the December minutes; a second was made by Burich. The motion was approved unanimously.

Agenda Item: Membership

Information/Discussion: Cameron presented Jose Gonzales' application for membership and called for a vote.

Action: A motion was brought forth by Remington to recommend that the Commissioner's appointment of Jose Gonzales to the EDAB; a second was made by McKenzie. The motion was approved unanimously.

Agenda Item: Land Use Cases Quarterly Update

Information/Discussion: Reich presented the Land Use Cases (see agenda handout). EDAB members expressed interest in continuing to review cases quarterly.

Action: None.

Agenda Item: Oregon Garden Quarterly Report

Information/Discussion: Individual review, no presentation given.

Action: None.

Agenda Item: Community Services Update

Information/Discussion: Cavazos shared that Gonzalez would be providing a quarterly legislative update to EDAB in response to prior discussion. Gonzalez shared her background with legislative work and requested input what information was desired. Items requested: Department of Labor on exempt salary range change on minimum standards. Voter lead initiative IP 28 minimum wage, and gross receipts tax. Freeman offered to help pull information together information on the minimum wage increase. Recommendation was given to utilize Association of Oregon Industries and Salem Chamber as resources for identifying, tracking, and reporting on items; Tolleson also offer to be a resource for presenting on items relevant to food processors and manufacturing industry.

Action: None.

Meeting adjourned: 4:55 p.m.