



NORTH BEND ECONOMIC DEVELOPMENT COMMISSION
- ACTION MEETING MINUTES -
Tuesday, November 23, 2021
Online Meeting

Please Note: A copy of these minutes are available on the City of North Bend's website, at www.northbendwa.gov, under: Document Center

AGENDA ITEM #1: CALL TO ORDER AND ROLL CALL

Chairperson Wilson called the meeting to order at 4:33 p.m.

Commissioners present: Coreen Wilson, Wendy Miller, Chris Castleberry, Beth Burrows, and Martin Maisonpierre

AGENDA ITEM #2: Approval of Minutes of the July 27, 2021 Economic Development Commission (EDC) Meeting

Commissioner Parslow motioned to approve and seconded by Commissioner Maisonpierre to approve the Minutes of July 27, 2021. The motion **Passed** 5-0.

AGENDA ITEM #3: Introduction of Economic Development Manager, Mark Noll and Economic Development Commissioners

Mark Noll introduced himself to Commissioners; Commissioners introduced themselves.

AGENDA ITEM #4: Review context for the Economic Development Plan (EDP)

Commissioners discussed context for the EDP, describing it as both an in-depth, detailed document, as well as a piece that summarizes it in an easily digestible way; provides a level of framework for focus as a lens from which to make decisions, in addition to a guide the EDC will refer to as they provide recommendations to Council.

AGENDA ITEM #5: Provide and discuss Economic Development Plan (EDP) policy examples created by other cities that Commissioners believe resonate with the City of North Bend EDP Goals and Vision. Commissioners to provide policy examples they have researched

Ms. Deming reviewed EDP Vision Statement and Goals, with reference to the EDC SWOT Analysis. Commissioners discussed and compared Truckee, California and Issaquah, Washington's goals. Commissioners expressed concern over the challenge of creating policies of this nature and discussed expectations of an approved EDP Consultant. Mr. Noll suggested one-on-one meetings with each Commissioner through the end of the year, with the intent of gaining perspective and history of the EDC. Commissioners agreed unanimously. Mr. Noll suggested an in-person EDP brainstorming session with Commissioners as the January 25, 2022 meeting topic. Commissioners agreed unanimously. Ms. Deming to connect back regarding possibility of an in-person meeting on January 25.

AGENDA ITEM #6: Provide feedback and discuss the current City of North Bend Comprehensive Plan policies, concentrating on Land Use Element and Economic Development Element

45 Mr. Noll recommended Commissioners review the City of North Bend Comprehensive Plan policies, with a
46 concentration on the Land Use Element and Economic Development Element, for the brainstorming discussion
47 on January 25, 2022.

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50 **AGENDA ITEM #7: Discuss December EDC meeting schedule**

51 Commissioners agreed unanimously that 4:30 p.m. is preferable, with less availability after 6:00 p.m.
52 Commissioners approved cancelling the December 28 EDC meeting. Commissioners will meet with Mr. Noll
53 individually through end of year and will return to the monthly EDC meeting on January 25, 2022.

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55 The meeting was adjourned 5:37 p.m. Next meeting: January 25, 2022 at 4:30 p.m.

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57 ATTEST:

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Commissioner Coreen Wilson, Chair

Mark Noll, City of North Bend