

**ECONOMIC DEVELOPMENT COMMITTEE
AUGUST 21, 2012
MEETING NOTES – NO QUORUM**

MEMBERS PRESENT: Mark Jurchen and Cindy Rieck

MEMBERS ABSENT: Patrick Smith, Tommy Woog

ALSO PRESENT: Sandy Peine, City Clerk; Sheila Haverkamp, BLAEDC; Dawn Bittner, Zoning Administrator; Jenna Crawford, Chamber Representative; and Tim Houle, City Engineer

1. Call Meeting to Order

Due to the lack of a quorum the meeting was not called to order.

2. Approval of Minutes

No action taken.

4. WAC/SAC Ordinance Update

The EDC suggested that this item not be discussed due to the lack of a quorum. It was suggested that Tommy Woog present the information at the September EDC meeting, following the Northern Tool tour. The EDC also recommended that Tim Houle present the information to the Planning Commission at its September meeting and then to the Council in October.

5. BLAEDC Update

Brief update by Sheila Haverkamp.

6. Chamber Update

Brief update by Jenna Crawford.

7. September Meeting – Meeting at Northern tool.

8. Other Business

9. Adjournment

**THERE BEING NO FURTHER BUSINESS, VICE CHAIR JURCHEN
ADJOURNED THE MEETING AT 9:16 A.M.**

Respectfully Submitted,

Sandy Peine
City Clerk