

May 10, 2016 Special Meeting-Joint Study Session with Covington Economic Development Council and Covington Chamber of Commerce Board of Directors Minutes
Approved: June 14, 2016

**City of Covington
City Council Special Meeting
Joint Study Session with Covington Economic Development Council and
Covington Chamber of Commerce Board of Directors Minutes
Tuesday, May 10, 2016**

The Special Meeting - Joint Study Session with the Covington Economic Development Council and Covington Chamber of Commerce Board of Directors was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, May 10, 2016, at 6:02 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:

Jeff Wagner, Joe Cimaomo, Margaret Harto, Mark Lanza (arrived @ 6:05 p.m.), Marlla Mhoon, Jim Scott, and Sean Smith (arrived @ 6:15 p.m.).

CHAMBER OF COMMERCE BOARD OF DIRECTORS PRESENT:

Zach Steele, Scott Beusch, Lisa Agron, Jeff Wagner, and Regan Bolli.

CHAMBER OF COMMERCE BOARD OF DIRECTORS ABSENT:

Brian Hanis, Josh Lyons, Tina Armstrong, Leah Clemsen, and Kathryn Groves.

ECONOMIC DEVELOPMENT COUNCILMEMBERS PRESENT:

Zach Steele, Jeff Wagner, Lisa Agron, Ed Cook, Krista Bates, Kevin Holland, Steven Pand, and Laura Roth.

ECONOMIC DEVELOPMENT COUNCILMEMBERS ABSENT:

Kathy Fosjord and Josh Lyons.

CITY STAFF PRESENT:

Regan Bolli, City Manager; Richard Hart, Community Development Director; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner called the joint study session to order.

APPROVAL OF AGENDA:

Council Action: There was Council consensus to approve the agenda.

ITEMS FOR DISCUSSION:

1. Play Unplugged Program.

CEDC Co-Chair Jeff Wagner introduced this item. CEDC Co-Chairs Zach Steele and Jeff Wagner then gave the presentation.

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2. Business Breakfast Report and Future Breakfast Meetings. CEDC Member Krista Bates gave the report on this item.

3. Community Outreach Report (Open Houses)

- a) 2016 Open House
- b) Outreach Focused on Small Business.

CEDC Member Steve Pand gave the report on this item.

4. Future Projects and Programs.

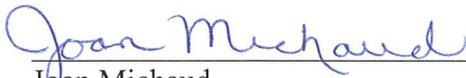
There was discussion on this item with no action taken.

Councilmembers, Economic Development Councilmembers, and Chamber Boardmembers discussed this item.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:55 p.m.

Prepared by:



Joan Michaud
Senior Deputy City Clerk

Submitted by:



Sharon Scott
City Clerk