

# Covington Economic Development Council

Council Chambers

## Covington City Hall

16720 SE 271st Street, # 100  
Covington, Washington 98042  
(253) 638-1110

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### AGENDA

**Thursday, April 26, 2011**

6:30 to 8:30 pm

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Welcome – Rick Oliveira, Co-Chair

Minutes Approval (March) 2

#### Announcements

Chamber Staff – Tamara Rose 5

City Staff – Derek Matheson/Richard Hart 5

Joint Council/Chamber/CEDC Meeting Presentation May 8, 6pm 90

#### Future CEDC Initiatives –Destination Covington

-Business Retention

-Medical Outreach

-Economic Incentives

-Branding

#### Comments:

Member Comments 5

Next Meeting: (May 8 – Joint Council/Chamber/CEDC Meeting, May 24 - CEDC)

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#### **CEDC Members**

Rick Oliveira: Co-Chair

Kevin Holland

Doug Mergenthaler

Hugh Kodama

Jennifer Gilbert-Smith

Jeff Wagner: Co-Chair

Jim Hutchinson

Paul Bernal

Steven Pand

Ed Cook

#### **Staff**

Derek Matheson, City Manager

Richard Hart, Community Development Director

Tamara Rose, Covington Chamber Executive