

# 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, August 25, 2011**

6:30 to 8:30 pm

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Welcome – Jeff Wagner	
Minutes Approval	2
Election of Officers	5
Announcements	
Chamber Staff – Rick Oliveira	5
City Staff – Derek Matheson/Richard Hart	5
Destination Covington/Value Proposition Update	10
- Status Update on Destination Covington/Value Proposition	
Guest: Ellen Miller Wolfe, Economic Development Manager, City of Kirkland	60
- Review process on how EE was developed, what is in it?	
- Discussion on the Direction of CEDC and the EE	
Future CEDC Initiatives?	30
Comments:	
Member Comments	5
Next Meeting:           (September 22)	

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### **CEDC Members**

Hugh Kodama

Kevin Holland

Steven Pand

Rick Oliveira

Jennifer Gilbert

Jeff Wagner

Jim Hutchinson

Paul Bernal

Doug Mergenthaler

Ed Cook

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### **Staff**

Derek Matheson, City Manager

Richard Hart, Community Development Director