

# Covington Economic Development Council

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

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## AGENDA Thursday, February 23, 2012 6:30 to 8:30 pm

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Welcome – Rick Oliveria	
Minutes Approval (January, 2012)	2
Announcements	
Chamber Staff – Tamara Rose	5
City Staff – Derek Matheson/Richard Hart	5
Future CEDC Initiatives –Destination Covington	5
-Branding-Karla Slate, Community Relations Coordinator	60
-Business Retention	10
-Economic Incentives	15
-Medical Outreach	5
Comments:	
*CEDC Member Comments	5
Next Meeting:           (March 22, 2012)	

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### **CEDC Members**

Hugh Kodama	Jeff Wagner
Kevin Holland	Jim Hutchinson
Steven Pand	Paul Bernal
Rick Oliveira	Doug Mergenthaler
Jennifer Gilbert-Smith	Ed Cook

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### **Staff**

Derek Matheson, City Manager  
Richard Hart, Community Development Director  
Tamara Rose, Covington Chamber Executive