

Covington Economic Development Council

Council Chambers

Covington City Hall

16720 SE 271st Street, # 100
Covington, Washington 98042
(253) 480-2400

AGENDA

Thursday, July 26, 2012

6:30 to 8:30 pm

Welcome – Jeff Wagner	
Minutes Approval (June 28, 2012)	2
Announcements	
Chamber Staff –	5
City Staff – Derek Matheson/Richard Hart	5
Future CEDC Initiatives –Destination Covington (Jeff, Kevin, Steve)	10
-Update	
-Business Retention (Jennifer, Doug, Ed)	50
-Fall Breakfast, Retention/Chamber Scan	
-Healthcare Outreach (Hugh, Steve)	10
-Update	
-Economic Incentives (Jim, Jeff)	10
-Updates	
-Branding (Rick, Hugh, Ed)	10
-Report, Draft Process	
Elections – Do we wish to elect Co-Chairs tonight, or wait until September?	10
Comments:	
Member Comments	5
Next Meeting: (Sept 27, No August Meeting)	

CEDC Members

Rick Oliveira – Co-Chair
Kevin Holland
Doug Mergenthaler
Hugh Kodama
Jennifer Gilbert-Smith

Jeff Wagner – Co-Chair
Jim Hutchinson
Laura Roth
Steven Pand
Ed Cook

Staff

Derek Matheson, City Manager
Richard Hart, Community Development Director