

# 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, July 28, 2011**

6:30 to 8:30 pm

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Welcome – Jeff Wagner	
Minutes Approval	2
Announcements	
Chamber Staff – Rick Oliveira	5
City Staff – Derek Matheson	5
Destination Covington/Value Proposition	30
- Status Update on Destination Covington/Value Proposition	
- Review Data Folder Content	
Economic Element Review	45
- 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:	
- Ellen Miller Wolfe, Economic Development Manager, City of Kirkland	

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#### **CEDC Members**

Hugh Kodama

Jeff Wagner

Kevin Holland

Jim Hutchinson

Steven Pand

Paul Bernal

Rick Oliveira

Doug Mergenthaler

Jennifer Gilbert

Ed Cook

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#### **Staff**

Derek Matheson, City Manager

Richard Hart, Community Development Director