

# Covington Economic Development Council

## City Hall Large Conference Room

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

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### AGENDA

Thursday, November 4, 2010

6:30 to 8:30 pm

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|---|----|
| Welcome – Jeff Wagner   |    |
| Minutes Approval  | 2  |
| Announcements   |    |
| Chamber Staff – Loray Rainwater                                 | 5  |
| City Staff – David Nemens                                       | 5  |
| Open Meetings Act Discussion                                    | 45 |
| Guest: Sara Springer, City Attorney                             |    |
| Tagline Contest Update (Rick Oliveira)                          | 20 |
| Retain Business Update (Jennifer Gilbert)                       | 20 |
| Comments:   |    |
| Member Comments   | 10 |
| Public comments   | 5  |
| Next Meeting:   |    |
| - New Business Discussion (Ed Cook)                             |    |
| - Review Economic Trends  |    |
| - Update: New Business Update, Tagline Contest, Retain Business |    |

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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**

Loray Rainwater, Chamber President/CEO  
David Nemens, Community Development Director