

# Covington Economic Development Council

Council Chambers

Covington City Hall

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

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## AGENDA

**Thursday, October 25, 2012**

6:30 to 8:30 pm

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Welcome – Rick Oliveira (CEDC Co-Chair)	
Minutes Approval (September 27, 2012)	2
Announcements	
Chamber Staff –	5
City Staff – Derek Matheson/Richard Hart	10
Future CEDC Initiatives- Business Retention (Jennifer, Laura, Ed)	20
-Fall Breakfast Follow Up	
-Healthcare Outreach (Hugh, Steve)	15
-Update	
-Economic Incentives (Jim, Jeff)	5
-Updates	
-Branding (Rick, Hugh, Ed)	40
-Report, Update, Where do we go next?	
Budget – What is on our horizon, Decision Card item	15
Comments:	
Member Comments	5
Next Meeting: (Dec 6 or 13)	

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### **CEDC Members**

Rick Oliveira - CoChair  
Kevin Holland  
Josh Parnell  
Hugh Kodama  
Jennifer Gilbert-Smith

Jeff Wagner - CoChair  
Jim Hutchinson  
Laura Roth  
Steven Pand  
Ed Cook

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### **Staff**

Derek Matheson, City Manager  
Richard Hart, Community Development Director  
Krista Bates, Covington Chamber of Commerce Office Manager