May 9, 2017 Special Meeting-Joint Study Session with Covington Economic Development Council and Covington Chamber of Commerce Board of Directors Minutes
Approved: June 27, 2017

City of Covington
City Council Special Meeting
Joint Study Session with Covington Economic Development Council and Covington Chamber of Commerce Board of Directors Minutes
Tuesday, May 9, 2017

The Special Meeting - Joint Study Session with the Covington Economic Development Council and Covington Chamber of Commerce Board of Directors was called to order in the City Council Chambers, 16720 SE 271st Street, Suite 100, Covington, Washington, Tuesday, May 9, 2017, at 6:03 p.m., with Mayor Wagner presiding.

COUNCILMEMBERS PRESENT:
Jeff Wagner, Joe Cimaomo, Margaret Harto (arrived @ 6:20 p.m.), Fran Hollums, Mark Lanza, Marilla Mhoon, and Sean Smith.

CHAMBER OF COMMERCE BOARD OF DIRECTORS PRESENT:
Scott Beusch, Adam Turley, and Regan Bolli.

CHAMBER OF COMMERCE BOARD OF DIRECTORS ABSENT:
Zach Steele, Bryan Pontius, Tom Keowth, and Natalie Routh.

ECONOMIC DEVELOPMENT COUNCILMEMBERS PRESENT:
Krista Bates, Grady Hollenbeck, Adam Turley, Laura Roth, and Kathy Fosjord.

ECONOMIC DEVELOPMENT COUNCILMEMBERS ABSENT:
Zach Steele, Josh Lyons, Matthew McMahan, Steven Pand, and Jon Stave.

CITY STAFF PRESENT:
Regan Bolli, City Manager; Brian Bykonen, Associate Planner/Code Enforcement Officer; Kathy Hardy, City Attorney; and Sharon Scott, City Clerk/Executive Assistant.

Mayor Wagner called the joint study session to order.

APPROVAL OF AGENDA:
Council Action: Councilmember Cimaomo moved and Councilmember Hollums seconded to approve the agenda.

ITEMS FOR DISCUSSION:
1. CEDC Strategic Plan.

CEDC Co-Chairs Laura Roth and Krista Bates gave the presentation on this item.

The three entities discuss this item. CEDC will assign action items to each goal.
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2. Play Unplugged Program.

Krista Bates gave the presentation on this item.

Board Chair Scott Beusch will work with Natalie Routh and the Covington Reporter to do an article. Mr. Beusch will arrange for a flyer to be produced to recruit businesses. City Clerk/Executive Assistant Sharon Scott will email flyer to Council.


Krista Bates gave the presentation on this item.

The next breakfast is scheduled for fall. They are looking for topics that fit the Strategic Plan. Mayor Pro Tem Sean Smith asked if someone could speak about sense of place, "here’s how we did it.”


Laura Roth gave the presentation on this item.

There was discussion about topic of healthcare for open house in light of new hospital opening soon.

5. Branding.

Krista Bates gave the presentation on this item.

A possible theme: “For the Love of Covington.”

**ADJOURNMENT:**
There being no further business, the meeting was adjourned at 7:02 p.m.

Prepared by: [Signature]
Joan Michaud
Senior Deputy City Clerk

Submitted by: [Signature]
Sharon Scott
City Clerk