

Medford Economic Development Authority
Wednesday, January 11, 2017
5:00 p.m.

Members in Attendance: Heisler, Wencl, Paulson, Merritt, Nelson

Others in Attendance: Administrator Welti

Meeting was called to order at 5:10 p.m. by Vice President Heisler.

New member: Councilmember Chad Merritt introduced himself to the EDA Board.

Motion by Merritt, seconded by Paulson to approve the agenda as presented. Motion carried.

Motion by Nelson, seconded by Wencl to approve the meeting minutes from November as presented. Motion carried.

Motion by Wencl, seconded by Paulson to approve the EDA Financial Report. Motion carried.

Election of Officers was tabled until the March meeting in anticipation of all members being present.

Members discussed potential future initiatives that included focusing on the housing study, choosing one or two projects and doing them well, expanding commercial and industrial businesses, mapping community assets through SMIF, and developing a community foundation. The discussion will continue at the March meeting.

Business and Economic Development Updates: One start-up business has shown interest in a Main Street property, the rough draft of the housing study has been sent to communities and a final draft will be ready for public review in the near future.

The next EDA Networking Event will be held Thursday, January 26, 2017, 5:30 – 6:30 p.m. at Our Homes South.

Motion to adjourn was made by Merritt, seconded by Wencl. Motion carried.

Meeting adjourned at 5:50pm.