

**Medford Economic Development Authority**  
**Wednesday, January 10, 2018**  
**5:30 p.m.**

Members in Attendance: Duncan, Nelson, Just, Heisler, Wencel

Others in Attendance: Administrator Welti

Meeting was called to order at 5:30 p.m. by President Duncan.

Motion by Nelson, seconded by Wencel to approve the agenda as presented. Motion carried.

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

Motion by Heisler, seconded by Just to approve the EDA Financial Report. Motion carried.

Election of Officers

Just moved to keep the officers the same as 2018, seconded by Wencel. Motion Carried.

2018 Officers:

President – Bryan Duncan

Vice President – Tom Heisler

Secretary – Sharon Paulson

Treasurer – Jerri Wencel

There was no new information to share regarding the potential Three Rivers Community Action development.

Mayor Nelson encouraged EDA members to attend the Community Growth Initiative, Bright Ideas for Medford, to be held on January 25, 2018 at the Outlet Center. Mayor Nelson highlighted the publicity promoting the event which includes social media and newspaper articles.

Administrator Welti, President Duncan, and Mayor Nelson met with Donna Mack and Ron Zeigler and feel that Ms. Mack's business background and prior EDA experience will be an asset to the City of Medford. Beginning in January, Ms. Mack will be serving as CEDA's economic development staff in the City of Medford.

Members discussed scheduling the 2018 EDA meetings so that Ms. Mack could attend future meetings. Motion by Just, seconded by Heisler to schedule the Medford EDA meetings for the even months of the year beginning in April. Motion Carried.

Business and Economic Development Updates: The Mayor discussed a business prospect and connecting the prospect to a business owner in the city. EDA members who are business owners in Medford stated that 2017 was a good year for business, better than the previous year.

Future EDA meetings will be held Wednesday, March 14<sup>th</sup> and Wednesday, April 11<sup>th</sup> at 5:30 p.m.

Meeting adjourned at 6:00 p.m.