



MINUTES
ECONOMIC DEVELOPMENT ADVISORY
COMMITTEE (EDAC) MEETING
1300 NE Village Street
Fairview, OR 97024
October 13, 2016

PRESENT:

Dean Hurford, Chair
George Lingelbach
Henry Pelfrey
Renaye Delano
Jeff Anderson
Brenda Ziegler
Laurie Kelly
Ted Tosterud, Co-Council Liaison
Dan Kreamier, Co-Council Liaison

PUBLIC:

None

STAFF:

Erika Palmer, Senior Planner

1. CALL TO ORDER:

Chair Hurford called the meeting to order at 5:51 p.m.

2. ROLL CALL

Chair Hurford identified who was present by roll call.

3. PUBLIC WISHING TO SPEAK ON NON-AGENDA ITEMS

None.

4. ADOPTION OF MINUTES

EDAC Member Anderson clarified the statement on page 2 of the minutes (August 11, 2016). The first question that should be asked is whether or not residents in Old Town want sidewalks.

EDAC member Delano moved to adopt minutes, EDAC member Pelfrey seconded. Motion passed.

5. CITY COUNCIL LIAISON UPDATE

Mayor Tosterud asked if anyone knows what is going to happen to the empty lot to the south of the VA Clinic, by the post office. Planner Palmer stated that she has had conversations with Jeff Parker who owns the site and the discussion has primarily been a mixed-used development or office/retail. Currently, the owner and architect are floating ideas.

Mayor Tosterud read minutes from the previous council meeting in regards to city branding. EDAC member Ziegler asked if EDAC's recommendation was forwarded to council. Planner Palmer stated that she gave an update to council on EDAC business and part of this update included EDAC's recommended action on branding.

Mayor Tosterud shared that council directed staff to move forward with the sidewalk cost estimate study. EDAC member Ziegler asked who is the city working with on completing this study. Planner Palmer stated that the city Public Works staff has been working with a consultant.

Mayor Tosterud stated if members of EDAC would like council updates on something specific, to let Planner Palmer know prior to the meeting. In doing so, we can better prepare and bring all information to the EDAC table.

6. Halsey Corridor Update

Chair Hurford said that the meeting on October 6th, was a productive meeting on the corridor. Planner Palmer said that the next Community Meeting for this project is Thursday, October 27th at the Wood Village Baptist Church on Arata Rd. from 6:30 – 8:30 pm.

Chair Hurford stated that the consultants have done a good job and asked if there is a way to get a copy of the PowerPoint. Planner Palmer stated that she will send out a link tomorrow in the formal invitation that which will have all the information that was provided at the last workshop.

Chair Hurford said that the project name is a good start and that there were discussions about developing a district name that would be unique to the communities out here. Chair Hurford asked EDAC if this idea of developing a district identity would be good to put on a future agenda to brainstorm ideas.

Mayor Tosterud stated that the consultants will be giving a short presentation at the Mayor's Roundtable meeting on November 17th from 11:30- 1:00pm at City Hall.

Chair Hurford urged everyone to go to the link to get more information on the project.

EDAC member Delano asked, what is Wood Village's goal for the dog track site? Chair Hurford and Planner Palmer stated that the tribe has indicated a family orientated entertainment complex.

EDAC member Anderson asked what rules are different for the tribe in what they do on that parcel? Planner Palmer stated that they will have to meet the zoning requirements for that area, all city codes, state gaming requirements if gaming devices are put in.

EDAC Chair Hurford asked EDAC about redevelopment possibilities along the corridor. EDAC member Delano asked how much land can be redeveloped along Halsey. Planner Palmer stated that there is quite bit of land that has redevelopment potential along the corridor within Fairview.

EDAC Chair Hurford asked about the market analysis that was prepared and asked if it can be forwarded to EDAC to review. Planner Palmer stated that this can be sent in the next EDAC packet.

EDAC member Lingelbach stated that as the corridor project moves along, where things should go and how new development will come along – it's been a slow process in Troutdale but new development is occurring.

EDAC member Lingelbach discussed the industrial development to the west of Fairview Lake Way in the City of Gresham. Mayor Tosterud said that at he will bring the plans to the next EDAC meeting – the developers know that there is opposition to this.

7. TSP UPDATE

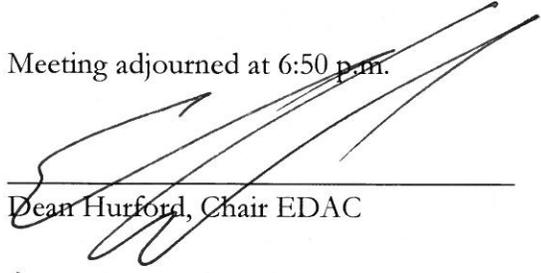
Planner Palmer stated the draft TSP is on the city's website. The City Council and Planning Commission are having a joint meeting on November 2nd. The Planning Commission will hold the first public hearing

on the document on November 22nd. City Council will hear Planning Commission's recommendation on December 7th.

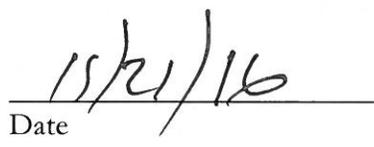
8. STAFF UPDATE

Planning Commission has reviewed amendments to the Development Code that would allow for the opportunity of food cards within the Town Center Commercial zone. Chair Hufford asked to place this topic on the agenda for next month.

Meeting adjourned at 6:50 p.m.



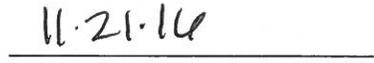
Dean Hurford, Chair EDAC



Date



Erika Palmer, Senior Planner



Date

