## City of Lowell Economic Development Committee Meeting Minutes Monday February 4, 2019 Lowell City Hall

Call to Order: 6:32 PM by City Administrator Jared Cobb

Committee Members Present: Robert Burr, Lisa Bee Wilson, Bill George, Syd Singer Committee Member Absent: Michael Galvin

Selection of Committee Chair and Vice-Chair: Bill George nominated Michael Galvin to be Committee Chair, second by Lisa Bee-Wilson. PASS 4:0

Robert Burr nominated Bill George to be Vice-Chair, second by Lisa Bee-Wilson. PASS 4:0

Approval of Minutes – Bill George moved to approve the minutes from Nov. 5, 2018, second by Robert Burr. PASS 3:0 Syd Singer abstained.

## **Old Business:**

• Discussion of Oregon Paddle Sports Demo Day- CA gave a report of communication for the event to be held on June 29, 2019. Discussion on support for the event; food and coffee carts, registration table, and funding the cost of the event. Discussion on how to evaluate the success of the event. Bill George moved to recommend approval of \$1,400 to support the Oregon Paddle Sports Demo Day, second by Lisa Bee-Wilson. PASS 4:0

## **New Business:**

- Introduction to Oregon RAIN and Venture Catalyst Raj Vable CA introduced Raj Vable. Raj shared information about how he became involved and the Oregon RAIN Organization, in the support of entrepreneurship.
- **Discussion of RDI Small Business Organizational Assistance Project** CA reported The Ford Family Foundation did award \$5,000 toward the project.
- **Update on Local Development and Projects** CA presented a map of the City to update the committee on projects that are under construction.

Other Business: None Adjourn: 7:07 PM

Chair Michael Galvin

Attest: Jared Cobb, City Recorder