



## Oakridge Economic Development Advisory Committee Wednesday March 29, 2023 at 6pm

### MINUTES

#### 1. Welcome – at 6:40pm

- 1.1 Roll Call – Ackland, Emmons, Flowers, Gobelman, Wynant
- 1.2 Public Comment - None

#### 2. Old Business – (None – First meeting of the committee)

#### 3. New Business

- 3.1 Chair, Vice-Chair, and Secretary Elections
  - Chair = Ackland (unanimous),
  - Vice-Chair = Flowers (unanimous)
  - Secretary = Wynant (unanimous)
- 3.2 Review of OEDAC's Resolution (purpose & rules)
- 3.3 Review of potential agenda items – see attached notes
- 3.4 Recommendation to City Council on new OEDAC Resolution
  - Committee recommends City Council adopt version 2.
  - Motion by Ackland, 2<sup>nd</sup> by Flowers, unanimous (4-0) vote.

#### 4. Next Meeting:

Tuesday April 18th at 5pm (every 3rd Tuesday at 5pm)

#### 5. Adjourn – 7:19pm

Rustie Ackland 4-18-23

Rustie Ackland      Date

Chair