

Attachment "A"

CEDAC Action Plan ad hoc meetings created at 2/25 meeting

(Numbers reflect those in latest action plan draft, not ranking in priority points)

#1 on list – determined to be first priority (8 priority points)

"Identify and promote new Econ Dev opportunities that exist now in General Plan, after TGPA-ZOU changes...."

Ad hoc committee members: Noah Briel, Linnea Marengo and Maryann Argyres

First meeting scheduled from 8-10, March 4 @ Planning room TD-248

Combine #2 and #3 on list – determined to be second priority (7 and 5 priority points respectively)

"Keep and/or attract young educated people to our county and retain home grown ones...." (#2)

"Develop program to attract and encourage the development of moderate housing for Millennials....." (#3)

Ad hoc committee members: David Orr, Noah Briel, possibly Charlie Downs – should be notified since he did not attend the meeting, but has said this is a priority.

Meeting TBD

#14 on list – determined to be third priority (7 priority points)

"Support efforts to attract reliable high speed internet access"

Ad hoc committee members: David Orr, Ben Damens (spelling? Participated in conference call)

Meeting TBD

#5 on list – determined to be fourth priority (6 priority points)

"Analyze General Plan 5-year review as it related to Econ Dev and non-residential land inventory..."

Ad hoc committee members: Noah Briel, Eva Robertson, Maryann Argyres

First meeting scheduled for 10-12, March 4 @ Planning room TD-248

Combine #11 and 16 on list – *not one of the high priorities, but of interest to committee* (3 priority points each)

"Preserve and expand collaboration with Chambers of Commerce....." and "Develop a Regional description of EDC at attract prospective businesses....."

Ad hoc committee members: Roberta Long, Linnea Marengo and Maryann Argyres

Meeting TBD