



**Thursday, May 19, 2022**  
**ECONOMIC DEVELOPMENT COMMITTEE MEETING AGENDA**  
**Regular meeting at 12:00 pm**

***This meeting will be held in a hybrid format. Please submit public comment to Isaac Butman at [ibutman@cityofscappoose.org](mailto:ibutman@cityofscappoose.org) or in writing by May 18, 2022. Public comment can also be made in-person during meetings.***

**Topic**

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|-----------|---|-----------------|
| <b>1.</b> | <b>Call to order</b>  | <b>12:00 pm</b> |
|           | 1.1. Approval of Agenda, May 19, 2022                                     |                 |
|           | 1.2. Approval of Meetings Minutes, March 17, 2021                         |                 |
|           | 1.3. Citizen Communication  |                 |
| <br>      |   |                 |
| <b>2.</b> | <b>Vice Chair Election</b>  |                 |
| <br>      |   |                 |
| <b>3.</b> | <b>Updates</b>  |                 |
|           | 3.1. City   |                 |
|           | 3.2. CET  |                 |
|           | 3.3. County   |                 |
|           | 3.4. CRPUD  |                 |
|           | 3.5. Library  |                 |
|           | 3.6. OMIC   |                 |
|           | 3.7. PCC  |                 |
|           | 3.8. Port   |                 |
| <br>      |   |                 |
| <b>4.</b> | <b>New Business</b>   |                 |
|           | 4.1. Council Goal review and consideration of a recommendation            |                 |
|           | 4.2. URA Grant Program parameters, design standards, and Downtown Overlay |                 |
|           | 4.3. Derelict commercial property discussion                              |                 |
|           | 4.4. Chairs Discussion; Liaisons, Hotel Update, Other.                    |                 |
| <br>      |   |                 |
| <b>5.</b> | <b>Announcements and Next Meetings</b>                                    |                 |
|           | • June TBD, 2022  |                 |
|           | • July 21, 2022   |                 |
|           | • August 18, 2022   |                 |

**Adjourn 1:30 pm**

This meeting will be conducted in a handicap accessible room. If special accommodations are needed, please contact City Recorder, Susan Reeves at 503-543-7146, ext. 224 in advance. TTY 1-503-378-5938