



Economic Development Board Meeting Agenda April 16, 2021

The April 16, 2021 Economic Development Board Meeting held via Zoom, was called to order at 7:33 a.m.

Board Members in Attendance:

Les Anderson, Kristine Birkenkopf, Brandy Timmer, Randy Heagle

Absent: Dave Pelletier, John Anderson, Blake Arnold

Staff Members in Attendance:

Jennifer Ferguson, Amy Bergemeier, Patricia Love, Krista Hintz, Sara Robinson

Also known to be Present: Anthony Gromko - WSU, Earll Murman - LION, Andy Meyer - AWC

Approval of Minutes:

The minutes of March 19, 2021 were approved as written.

Local Investment Networks (LINs) Informational Session Planning:

The ED Board was interested in more information about LINs and to start the planning for an information meeting where we would invite community stakeholders to learn about LINs. Anthony Gromko, Andy Meyer, and Earll Murman gave a presentation on their experiences with LIN's and the Board started the informational session planning.

The Board enjoyed the presentations and are interested in getting more understanding on LIN's and how to bring it into practice for the City of Stanwood businesses.

Park & Recreation Feasibility Study Introduction:

Patricia Love presented to the board more information on the process going into a possible Parks Department. The 2021 / 2022 biennial budget and associated work plan includes the development of a Parks & Recreation Feasibility Study. The purpose of this study is to help the City determine how best to provide parks, recreational services and tourism initiatives are delivered to the Stanwood / Camano community. Next month the Board will be getting very involved in the Feasibility Study.

Adjourn: 8:40am

Next meeting: May 21, 2021 @ 7:30am