

# First Meeting of the Irrigon Community Economic Development Committee

July 14, 2009

6:00 PM

David Wood called the meeting to order and took roll call. Present were Gerald Breazeale, Don Eppenbach, Laura Clark, James Ray, and David Wood. John Sebastian and Vicky Volk was absent.

The next duty was the election of committee officers;

- Chair – David Wood
- Vice Chair – Gerald Breazeale
- Secretary – Laura Clark

Next on the agenda was to discuss and adopt bylaws, which are included in this packet. Meeting times shall be the 2<sup>nd</sup> Tuesday of each month from 6 PM to 7 PM.

Discussing and developing our mission statement was next and it was decided to table adopting this mission statement until after everything was typed up and presented to the City Council on July 21<sup>st</sup>, 2009.

Open discussion ensued, with the idea of reviewing the Irrigon Community Assessment Report on our own, and coming up with a review of the state of Irrigon Businesses.

Our next meeting's agenda will include approving the minutes, approving the bylaws, approving the mission statement and going over the Assessment Report.