

College Place Economic Development, Tourism, and Events Commission- Electronic Meeting (Monday, January 4, 2021)

Generated by Lisa Neissl on Thursday, December 31, 2020

1. Opening Items

Procedural: 1.01 Call To Order

Chair Lambert called the meeting to order at 5:09 PM

PRESENT:

Commission Members	Kelli Leen, Jeff Lambert, Jenny Fuchs
Ex- Officio	Kyle Tarbet-Walla Walla Chamber of Commerce
Staff	City Administrator, Mike Rizzitiello Finance Director, Brian Carleton; City Clerk, Lisa Neissl;

MEMBERS EXCUSED:	Doug Case,
MEMBERS ABSENT:	Bill Clemens,

2. Consent Agenda

Action (Consent): 2.01 Approve Agenda for January 4, 2021

Action (Consent), Minutes: 2.02 Approve Minutes from December 7, 2020

Action (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing items for approval of the Commission by a single motion. Typically the items listed under the consent agenda are the minutes from previous meetings and the agenda for the current meeting. Documentation concerning these items has been provided to all Commission Members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Commission Member.

Member Leen made a motion to approve the consent agenda. Second by Member Fuchs and the motion passed 4-0.

3. Action Agenda

Action: 3.01 Selection of Chair/Vice Chair

Member Leen made a motion that Jeff Lambert continue as Chair. Second by Member Fuchs and the motion passed 4-0.

Member Lambert made a motion that Kelli Leen continue as Vice Chair. Second by Member Tarbet and the motion passed 4-0.

Action: 3.02 Modifications to EDTEC Code

Ms. Neissl presented the proposed changes to the code to add another voting member to create an odd number of voting seats as well as a couple of minor administrative changes.

Member Leen made a motion to recommend the suggested changes to the Economic Development, Tourism and Events code to the City Council for approval. Second by Member Fuchs and the motion passed 4-0.

Action: 3.02 2021 Community Event Date Selection - Freedom Festival

Mr. Rizzitiello spoke to the Commission about the date for Freedom Festival.
Discussion ensued.

Member Leen made a motion to recommend the 2021 Freedom Festival be held on Sunday June 27th. Second by Member Lambert and the motion passed 4-0.

Action: 3.03 2021 Fliers

Mr. Rizzitiello presented the proposed economic development marketing fliers for 2021.
Discussion ensued.

Member Lambert made a motion to approve proposed fliers for Fiscal Year 2021. Second by Member Leen and the motion passed 4-0.

4. Reports

Discussion, Information: 4.02 Walla Walla Valley Housing Needs Assessment -

Mr. Rizzitiello reviewed the Housing Needs Assessment report with the Commission. Discussion ensued.

Discussion, Information: 4.03 Mercycorps NW MBA Program -

Mr. Rizzitiello spoke to the Commission about the upcoming cohort of the Mercycorps Northwest MBA Program. He noted that due to grants received, there would be funding for 12 College Place people in the upcoming course.

Discussion ensued.

5. Closing Items

Procedural: 5.01 Adjourn

Member Lambert made a motion to adjourn the meeting at 6:07 PM. Second by Member Leen and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Jeff Lambert

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Jeff Lambert- Chair

Attest:

DocuSigned by:

Lisa R. Neissl

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Lisa Neissl – City Clerk

The foregoing minutes are the official record of the Economic Development, Tourism, and Events Commission meeting that occurred January 4, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.