

Oak Harbor City Council
Special Meeting Minutes
November 24, 2015 – 1:00 p.m.

CALL TO ORDER

Mayor Pro Tem Paggao called the meeting to order at 1:00 p.m.

Councilmembers and staff introduced themselves.

ROLL CALL

City Council Present:

Mayor Pro Tem Danny Paggao
Councilmember Bob Severns
Councilmember Joel Servatius
Councilmember Jim Campbell
Councilmember Rick Almborg
Councilmember Tara Hizon

Staff Present:

City Administrator and Finance Director
Dr. Merriman
Development Services Director Steve Powers
Public Works Director Cathy Rosen
Chief of Police Ed Green
Economic Development Coordinator Barbara Spohn
Executive Assistant to the Mayor Kellye Mazzoli

Councilmember Hizon arrived at 1:28 p.m.
Councilmember Munns and Mayor Dudley were absent.

1. Past and Current Economic Development objectives

Presented by Dr. Merriman, City Administrator and Development Director Steve Powers.

2. Discussions on the meaning of Economic Development

Members of the Council offered their perspectives and comments regarding Economic Development.

3. Economic Development formulation strategy

Presented by Economic Development Coordinator Barbara Spohn.

Discussion among Councilmembers and staff.

4. Gaining community Involvement – Crossing the Chasm

Presented by Dr. Merriman, City Administrator and Economic Development Coordinator Barbara Spohn.

Discussion among Councilmembers and staff.

5. Taking a strategy to Action

Councilmembers discussed strategies and issues with staff.

ADJOURN

Meeting adjourned at approximately 4:00 p.m.

Notes taken by Kellye Mazzoli, prepared by
Anna M. Thompson, City Clerk