Economic Development Commission Board Meeting Minutes October 18, 2017 City Hall – Hooker Conference Room 4:15pm

ROLL CALL: Kurt Zorn, Geoff McKim, Dorothy Granger, Vanessa McClary

STAFF: Brian Payne, Alex Crowley, Laurel Waters

GUESTS: None

APPROVAL OF MINUTES – Minutes from May were not approved at this meeting.

NEW BUSINESS

Discussion of how the EDC might be more interactive with the Economic & Sustainable Development Department.

Alex gave a background on the discussion. He stated at the last meeting there seemed to be an interest to review the kinds of things we are doing in the department in a much broader since. Alex went over the Budget Memo that was sent to the City Council which is a good document for seeing what the goals are for 2018.

There was discussion of Small Business Sustainability, Business Sustainable Projects, partnering with the Chamber and Arts & Culture.

Geoff was very interested in CRED which was explained by Alex

Alex also discussed the CDFI and answered questions of members on what a CDFI was. Alex reported the City seems to be leaning toward a CDFI Friendly City.

Alex asked if the EDC would like to help with the framework. The members thought the Board could be used as a sounding board, and that students at IU should take on some of the projects as Capstone projects.

No formal action taken. Meeting adjourned at 5:10 p.m.