

AGENDA

Madras Economic Opportunity Analysis Update

Meeting #3 of the Technical and Project Advisory Committee

Date: May 27, 2015

Time: 3:00 to 5:00 PM

Place: City of Madras Council Chambers

Item	Topic	Purpose	Presenter	Time
1	Welcome / Meeting Overview	Information	Nicholas Snead	3:00
2	Economic Development Vision			3:05
a	Vision Statement	Discussion	DJ Heffernan	
b	Policies: existing and new	Discussion	DJ Heffernan	
3	Economic Opportunities Analysis			3:35
a	Review Purpose of the EOA	Information	Beth Goodman	
b	Draft Results - Need Analysis	Discussion	Beth Goodman	
c	Draft Results - Supply Analysis	Discussion	Beth Goodman	
d	Other - Regional Industrial Site	Discussion	Beth Goodman	
e	Gap Analysis - UGB/URA	Discussion	Beth Goodman	
4	Implementation			4:15
a	Administrative vs Discretionary Land Use Development Review	Discussion	DJ Heffernan	
b	Geography for Mixed-Use Employment District	Discussion		
5	Urban Reserve Areas			4:40
a	Study Area Maps	Information	Nick Snead	
b	Serviceability Analysis	Information	Jeff Hurd	
c	Boundary Alteration	Discussion	DJ Heffernan	
d	EFU/Agricultural Solutions	Discussion	DJ Heffernan	
5	Next Meeting	Action	Nicholas Snead	4:55
6	Adjourn	Action		5:00