

**TENTATIVE  
OCTOBER 17, 2017  
4:00 P.M.  
COUNTY OFFICE BUILDING  
401 MCINTIRE ROAD**

**4:00p.m. Conference Room 241 Joint EDA/BOS/PC meeting**

1. Call to Order.
2. Introduction/Overview. (*Diantha McKeel*)
3. Site Readiness from a Site Selectors Perspective. (*Joe Hines/Timmons Group*)
4. Case Study from Recent Site Selection Process. (*Lee Catlin, Assistant County Executive*)
5. Consideration of Joint Endorsement of Economic Development Strategic Plan Mission and Guiding Principles. (*Lee Catlin*)
6. Adjournment—5:45p.m.

**6:15p.m. Lane Auditorium Planning Commission meeting**

1. Call to order and establish quorum.
2. Other Matters Not Listed on the Agenda from the Public.
3. Worksession.
  - a. **Hydraulic/29 Concept Plan** (*Mark Graham, Director of Community Development*)  
Provide advisory comments to the County Board on the Hydraulic / 29 Concept Plan. This will include comments related a possible review process should the County Board request a Comprehensive Plan Amendment be developed for this concept plan.
4. Committee Reports.
5. Old Business.
6. New Business.
7. Adjournment—7:30 p.m.

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**CONSENT AGENDA**

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***THERE ARE NO ITEMS SCHEDULED ON THE CONSENT AGENDA***