

**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.

CONSENT AGENDA

THERE ARE NO ITEMS SCHEDULED ON THE CONSENT AGENDA