

# EDB Mission Ad-Hoc Committee Quarterly Update

January to March 2022

## Purpose and Scope

The purpose of the EDB Mission Ad Hoc is to guide the EDB as the Department transitions through interim leadership, and create a sustained vision for both local and multi-jurisdictional economic development programming.

This vision will be created in partnership with the Board and with input from business and community leaders, and provide a strong backbone for permanent department leadership, as well as a framework for collaborative economic development efforts.

The scope of work to be completed over the course of calendar year 2022 includes the following:

April – June 2022 – Take Stock:

1. Assess the current structure and programming of the Economic Development Board – what is working, what is not, what is needed?
2. Track and support ARPA effort, as a broad multi-sectoral partnership in support of equity, small businesses and recovery.
3. Identify missed opportunities with respect to current focus and capacity.

July – December 2022 – Structure and Focus:

1. Communicate the need to reinvigorate relationship with local businesses and community.
2. Conduct listening sessions with broad cross-section of stakeholders (cities, chambers, trade, equity groups)
3. Identify potential focus areas and structures that emphasize and encourage collaboration

## Ad Hoc Members

Chair James Gore  
Supervisor Chris Coursey

## Attendees

### County Staff

- EDB – Ethan Brown
- County Administrator’s Office – McCall Miller
- County Counsel – Linda Schiltgen
- As-needed subject matter support may also be provided by other departments and staff

## Meetings Held

3/28/2022 – Agenda topics: Review draft Ad-Hoc charter, timeline and scope.

Direction to staff: Articulate two-phase approach for issue identification and plan development.

Create a presentation that outlines the functions and scope of current EDB programming, including data showing efficacy.

4/15/2022 – Agenda Topics: Revision of Scope, overview of EDB operations.

Direction to staff: reach out to heads of departments with an economic development nexus and discuss methods of integrating efforts and developing standard operating practices for engaging the EDB when economic development projects are being considered.

<b>Status</b>
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As of this writing, the EDB Mission Ad-Hoc has met twice; March 28, 2022 and April 15, 2022.
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<b>Upcoming Meetings</b>
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5/12/2022
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