



Cowlitz-Lewis Economic Development District Meeting  
January 25, 2012  
12:00 PM to 1:00 PM  
Cowlitz County Conference Center, Longview  
1900 7<sup>th</sup> Avenue  
**AGENDA**

1. Welcome and introductions - CLEDD Chair, Mike Karnofski
2. Approval of minutes from June 30, 2011 meeting - CLEDD Chair, Mike Karnofski
3. Trans Alta Land Bank Project Presentation- Bill Lotto, Executive Director, TransAlta ILB
4. HUD Sustainable Communities Second Round- Melissa Taylor, CWCOG Managing Planner
5. CLEDD 2011-2012 Annual Action Plan *[Action]*
6. EDA Grant Submission Dates and Projects
  - i. March 9 - Trans Alta ILB Project
  - ii. June 8
  - iii. September 14
  - iv. December 14Identified project and programs for EDA Application deadlines:
  - CEDC Feasibility Study for the Business Innovation Center
  - Port of Woodland Incubator Feasibility Study
5. Director's Report *[Information]*  
MOU
6. Staff Report *[Information and handout]*
7. Roundtable
8. Next Meetings:
  - **March 28** MOU Committee Meeting, TBD
  - **April 19** CLEDD Board Meeting, Mary McCrank's in Chehalis
  - **June 21** CLEDD Annual Meeting- 2013-2018 CEDS Kick-Off, Cowlitz County
  - **October 31** CLEDD Board Meeting, Lewis County

Adjourn