

Economic Recovery Review Council
Meeting Minutes
March 27, 2014

Members Present: Tim McCabe, Director, OBDD
Mary Abrams, Director, DSL
Jim Rue, Director, DLCD
Erik Havig (for Matthew Garrett, Director), ODOT
Karen Tarnow (for Dick Pederson, Director) DEQ

Members Absent: Matthew Garrett, Director, ODOT
Dick Pederson, Director, DEQ

Staff Present: Sierra Gardiner, OBDD
Gary Van Huffel, OBDD
Larry Holzgang, OBDD
Tom Schauer, City of Grants Pass
Tom Hogue, DLCD
David Reeves, City of Grants Pass
Ashley Olson, OBDD

Others Present: None

Chair McCabe called the meeting to order at 9:00 a.m.

Approval of Minutes

There were no previous meeting minutes.

New Business

Approval of the Regionally Significant Industrial Area (RSIA) Nomination of the Grants Pass Spalding Site.

Motion: Moved by Chair McCabe that parcels identified in Appendix 1 by the City of Grants Pass Spalding site are approved for the nomination of the RSIA. Mary Abrams seconded the motion.

Discussion: No discussion.
Motion Carried.

Public Comment

There was no public comment.

Other Business

Hermiston RSIA Nomination ERRC Hearing: May 13 or 14, 2014, in Salem.

Adjournment

Chair McCabe adjourned the meeting at 9:40 a.m.

Approved:



Tim McCabe, Chair
Economic Recovery Review Council

Date