

Economic Development Council of Tillamook County
Executive Board Meeting
Tuesday, October 18, 2011
12 Noon

Board Members

Present

Mike St. Clair
Doug Olson
Dale Stockton
Michele Bradley
Suzanne Weber
Harold Strunk
Mark Labhart

Not Present

Aaron Garcia
Connie Green
Joel George

Staff Members

Present

Dan Biggs
Carla Lyman

Not Present

Sally Tuttle

Guests

Daryl Mass
George Durrer
Dennis Porter
Justin Aufdermauer

Gus Meyer
Amy Reiersgaard
Kevin Thomas
Paul Wyntergreen

Jeff Sherman
Stephanie Hurliman
Bud Geinger
Jennifer Purcell

- **Call to Order** Meeting was called to order at 12:07 pm by Chair Mike St. Clair
- **Consent Agenda**
 - Minutes
 - **A motion** was made by Mark Labhart and seconded by Michele Bradley to accept the minutes as printed. The motion passed.
 - Financial Reports
 - **A motion** was made by Dale Stockton and seconded by Suzanne Weber to accept the financial reports as presented. The motion passed.
- **Introductions**
 - Mike St. Clair asked that all those attending introduce themselves.
- **Presentation**
 - Daryl Maas of Farm Power presented information on the company, digesters in general and also the current projects in the area. The presentation was followed by a question and answer period. The first project should be up in March of 2012. The Board requested a tour of that project when it is completed.
- **New Business**
 - RLF Recommendation
 - Dan Biggs presented the recommendation from the RLF Loan Board to approve the loan to Pelican Brewing Company in the amount of \$69,655.
 - **A motion** was made by Dale Stockton and seconded by Michele Bradley to approve the loan to the Pelican Brewing Company. The motion passed.
- **Director's Report**
 - Goal One—Retain and Expand
 - Ongoing business visitations
 - Continued work with a committee working on cross promotion
 - Collecting data for an updated brochure with help from Shawn Sykes.

- Goal Two—Recruit industrial and commercial employers
 - Developing a comprehensive marketing plan
- Goal Three--Access the industrial and commercial infrastructure.
 - Paul Wyntergreen has applied for an received a grant for this purpose.
- Capital formation
 - Working on both a private sector matching fund and a venture fund. Currently researching the viability of both of these funds.
 - Oregon Community Foundation
 - OCF has over a million dollars in assets that they manage. They have a strategic priority to “Play a catalytic role in improving jobs and the economy in Oregon”. This three point plan includes
 - Strengthening the job pipeline
 - Investing in job creation
 - Promoting a shared vision for economic growth throughout the state.
 - They will be deploying funds through grants, program related investments, and taking some endowment funds to support Oregon based small business owners and entrepreneurs.
 - CDBG Update
 - The Women’s Crisis Center and Hebo projects are closed. Work continues on Cedar Creek Child Care Center.
 - Bioenergy Feasibility Study
 - EDC was responsible for a \$50,000 USDA grant which partially funded this study. There is one more invoice to submit to USDA and a check to be written to the County. The project completion report is in progress.
- **Road Bond Issue**
 - Doug Olson explained the upcoming Bond issue and encouraged Board members to spread the facts whenever possible.
- **Additional Board Member Comments**
 - Mark Labhart stated that there are a number of economic development projects in the works that are currently confidential. He also stated that the Bi-Mart project continues to move along.
- **Adjournment**
 - The meeting was adjourned at 1:02 pm.