



EDC Board Minutes

Tuesday, December 15, 2015

Board Members Present:	Ed Gallagher	Board Members Not Present:	Ray Sieler
	Michele Bradley		
	Mark Labhart		
	Connie Green		
	Tammy King-Crossley		
	Doug Olson		
	Mike Bever		
	Garry Bullard		
	Suzanne Weber		
Staff Members Present:	Mike Cohen	Nan Devlin	Carla Lyman
	Susan Moreland	Amy Blackburn	
Public Attending:	Gus Meyer	Justin Aufdermauer	David Yamamoto
	Tim Hirsch		

Call to Order

Meeting was called to order at 11:34 am by Chair Michele Bradley

Consent Agenda

A motion to approve the minutes from the October meeting was made by Suzanne Weber and seconded by Connie Green. The motion carried

There was discussion about the fact that TLT funds have not been received from Tillamook County since November 2014, despite all reporting requirements being met. Mark Labhart will pursue this issue.

A motion to approve the financial reports was made by Suzanne Weber and seconded by Connie Green. The motion carried.

New Business

Annual Review of IGA / Discussion of EDC Board Size

Following discussion it was decided that a Board workshop on the mission/vision/strategic goals moving forward should happen before review of the IGA and consideration of any

chances to it or to the size of the EDC Board. It was also decided that this workshop should happen after the County makes a decision regarding how TLT will be handled going forward. A Doodle Poll will be conducted to determine the best date in late January or early February.

Proposed Membership Updates

Mike Cohen asked for Board reaction regarding his proposed changes to EDC membership fees and benefits. After considerable discussion, it was decided that this decision should also follow the workshop on mission/vision/and strategic goals in late January/early February.

Old Business

Tillamook Chamber/EDC Joint Workshop

Those who attended the joint workshop between the board of the EDC and Tillamook Area Chamber of Commerce agreed that this was a valuable first step but that more in-depth exploration is recommended. It was also agreed that there should be a series of these types of workshop going forward to include additional chambers, the ports and the cities. A sub-committee of Connie Green, Ed Gallagher, and Mike Bever will work on this project.

BOCC/EDC Joint Workshop/ Proposal for reorganization of TLT oversight

Justin Aufdermauer presented a proposal for TLT oversight, which in essence shifts all facilities grant responsibilities to Tillamook County, and marketing and promotions activities remain under the EDC umbrella. Under this proposal Tillamook County would appoint a TAC to vet facilities proposals, and EDC would appoint a separate TAC for marketing and promotions. After considerable discussion, a motion was made to affirm the original process and recommend that the original process continue to be used. If that is not possible the council affirms the proposal presented by Justin Aufdermauer was made by Mike Bever and seconded by Connie Green. The motion was then amended to include that in the case that this proposal is accepted by the county, the EDC intends to appoint the current members of the TAC committee to the marketing and promotions subcommittee. The amendment to the motion was made by Connie Green and seconded by Doug Olson. The motion and amendment carried.

Reports

Reports from the EDC Director, VTC Director, and the TAC Liaison are carried over to the January meeting. These reports will be after the consent agenda at the January 2016 meeting.

Board Member Comments

Doug Olson asked the Board to direct EDC staff to contact the principal parties in the current golf course project proposed for South County. The Board agreed to have Mike Cohen contact those parties to see if they are interested in EDC involvement.

Adjournment

The meeting was adjourned at 1:38 pm.