

**Economic Development Council of Tillamook County**  
**Executive Board Minutes**  
**May 21, 2013**

**Board Members Present**

Tony Enzler  
Suzanne Weber  
Michele Bradley  
Mark Labhart  
Patrick Criteser  
Dale Stockton

**Board Members Not Present**

Connie Green  
Doug Olson  
Ray Sieler  
Mike St. Clair

**Staff Present**

Dan Biggs  
Ken Bell  
Jeremy Strober  
Justin Aufdermauer

Carla Lyman  
Alene Allen  
Shirley Kalkhoven  
Jennifer Purcell

David Yamamoto  
Emily Harris  
Patrick Wingard

**Audience Present**

**Call to Order** (agenda item 1)

The meeting was called to order at 12:05 pm by Chair Michele Bradley. Introductions were made.

**Consent Agenda** (agenda item 2)

A motion to approve the consent agenda as presented was made by Suzanne Weber and seconded by Mark Labhart. The motion carried.

**Old Business**

TRT Update (agenda item 3.A)

A letter from Board Vice-Chair Doug Olson was read into the record. Following public input and Board discussion a motion to recommend proposal no. 2—9% TRT with a 9% credit for the cities—to the County Board of Commissioners by Dale Stockton and seconded by Suzanne Weber. The motion carried with five (5) votes in favor and one (1) opposed. The recommendation will be made to the Board of Commissioner by Chair Michele Bradley and EDC Director Dan Biggs, on Wednesday, May 22, 2013.

Business Incentive Grant (agenda item 3.B)

Michele Bradley asked that this be tabled until the July meeting.

**Director's Report** (agenda item 4)

Dan Biggs reported the following developments:

- Steps have been taken to bring the Solar Now Convention to Garibaldi House Inn in the fall.
- Work continues on the wild rice project with Bob's Red Mill. Also the breweries that were given samples of the rice think there is a market for gluten-free beer made from the wild rice

**Board Member Comments** (agenda item 5)

- Tony Enzler—Sterling has consolidated there offices and is current processing Ag loans.
- Suzanne Weber—The Economic Opportunity Analysis will be presented to the City Council on June 17<sup>th</sup> and will then go to the Association Committee.
  - Ground was broken for the Pelican Brewery in downtown Tillamook last week.
  - The new medical clinic by the hospital has now opened
  - City clean-up is set for June 8, 2013.

- Wine Down Downtown is set from 3 to 6 pm on June 8, 2013.
- Deadline for the June Dairy Parade applications is June 1, 2013. The theme is "Clowning Around".
- Farmer's Market is opening soon.
- Michele Bradley—Near Space has moved into their facility and ribbon cutting will be in July.
- Mark Labhart—Work is happening on an easement from Hwy 131 to Cape Meares Mountain.
  - Haiwiki is looking at landing a cable at Pacific City
  - Whiskey Creek Fish Hatchery is doing so well it cannot keep up with demand.
  - Jacobsen Sale is doing well and adding employees. Bob's Red Mill is interested in selling Jacobsen Salt.
  - Is interested in the EDC pursuing a grant to expand the Economic Opportunity Analysis to be County-wide. He suggested that this be investigated and a presentation made to the Board in July
- Patrick Criteser—TCCA is doing a lot of TV marketing in Texas and California.
  - The Love Loaf Tour is on the road again
  - Three local scholarships have been awarded
  - There has been a minor reorganization at the management level at TCCA
- Dale Stockton—Nehalem's new city hall will be down by the end of this year. It will be paid for in cash with no tax monies involved.

**Adjournment** (agenda item 6)

The meeting was adjourned at 1:37 pm by Chair Michele Bradley.