



EDC Minutes
May 12, 2015

Board Members Present:	Doug Olson	Board Members Not Present:	Patrick Criteser
	Tammy King-Crossley		Dale Stockton
	Suzanne Weber		Mike St Clair
	Ray Sieler		Michele Bradley
			Mark Labhart
			Connie Green
Staff Members Present:	Mike Cohen	Nan Devlin	Susan Moreland
	Carla Lyman		
Public in Attendance:	Justin Aufdermauer	Joanne Aagard	Angeline Chan-Pepper

Call to Order

Meeting was called to order at 11:45 am by Chair Doug Olson
No quorum...informational meeting only.

Budget

TAC will discuss establishing a sinking fund to be used for some future significant capital project. That is included in the budget message and will be discussed with the budget committee tomorrow. The budget also recommends hiring a third employee for Visit Tillamook Coast who would deal with outside sales, etc.

Doug stated the on the EDC budget, the County is proposing \$89,000 for EDC. This is not final. He also stated that there is enough time for the County to schedule an additional public hearing before the final budget votes by the EDC Board on June 25th. He did not know whether the County would care to do this or not.

The issues of contingency amounts was briefly discussed and will be discussed at length at the May 13th budget committee meeting.

Doug also mentioned a possible accounting change that is being discussed with the college. More of this will be presented at a later date. This will need to be reflected in an amended IGA between the EDC and TBCC.

The Mayors have appointed Rockaway Mayor Joanne Aagaard as the mayor's representative to TAC.

Every meeting will be noticed. Agenda needs to be posted in three different locations—website, college, library, or chamber of commerce or County courthouse.

Director's Report—EDC

Mike Cohen reported that he had been in touch with George Granger the president of AT&T Operations for the state of Oregon. Mike shared the email he sent and said that he had not received a response. He has also called and left a message—no response.

Mike reported that we are now members of the Credit Builder's Alliance. Our Transunion site visit will happen soon. This is a critical element to the effective use of our revolving loan fund.

Mike also stated that after research and further consideration, he has decided to table the cannabis issue from the time being. This had been included in the strategic objectives that had previously been presented.

Director's Reports—Visit Tillamook Coast

Nan Devlin reported that the latest revisions of the marketing and promotion grant documents have been sent to TAC as well as Paul Levesque and Bill Sargent. Hopefully those will be approved at the next meeting.

Nan also reported that the office has not received any facilities grant applications at this point but expect to receive them much closer to the deadline of June 30, 2015.

\$334,844 is the TLT amount for January, February and March which is 24% over the same time last year.

Adjournment

The meeting was adjourned at 12:48 pm by Chair Doug Olson.