



EDC Board Minutes

December 13, 2016

Board Members Present:		Board Members Not Present:	
Michele Bradley	Mark Labhart	Tammy King-Crossley	
Doug Olson	Ed Gallagher	Ray Sieler	
Suzanne Weber	Garry Bullard	Mike Bever	
Connie Green			
Staff Present:	Mike Cohen	Laura Gruenewald	Susan Moreland
	Amy Blackburn	Nan Devlin	
Public Present:	Patty Olson	Susan Amort	David Yamamoto
	Ken Crowe	Mary Gallagher	Joanne Aagaard

Call to Order

The meeting was called to order by 11:37 am by Chair Michele Bradley. Public comment – Connie Green spoke about the move coming up in January, shooting for the 16th, for the EDC, SBDC and Tourism to the Partners for Rural Innovation building across Third Street. OSU Extension to follow moving in around the 23rd. In building there will be a wall and she encourages all EDC Board and members to contribute any amount they can and get their name(s) on that wall.

Consent Agenda

Director Cohen reported that EDC is at 28% of budget a one third of fiscal year. Doing well this year, concerns for next year.

Amy Blackburn reported on VTC – Also on target. VTC received first disbursement check from County. Just wrapping up audit and all was well, no issues.

RLF – Director Cohen reported on new format for the Loan Funds Statement to include the new RMRF account and to clearly show any late fees or unpaid interest with any of the existing loans.

A motion to approve the minutes of the November 15th, 2016 meeting and the financial reports as presented was made by Suzanne Weber and seconded by Mark Labhart. The motion carried.

Old Business

Approval of RMAP Resolution 16-03

Director Cohen requested approval from Board to open new account for RMAP RLF funds. Connie Green moved to adopt the Resolution, Ed Gallagher seconded. Motion carried.

Reports

EDC Director Report

Director Cohen Deferred until next board meeting due to Awards Luncheon but wanted to mention one thing. He had a very interesting meeting with the Housing Task Force and is in possession of draft of CZB's findings. Quite "in your face" findings and is there if anyone wants to look through it.

VTC Director Report

Director Devlin reported on the following:

- One thing she wanted to touch on, the county now has contract with Airbnb to collect lodging tax from the properties that are under Airbnb.

TAC Liaison Report

Doug reported: No report as this was meeting day and the Awards Luncheon is taking place

Board member comments –

- Doug Olson – tonight PUD board meets and after several years of working on it, they're going to consider recommendation for the Oceanside transmission line.
- Nan Devlin – Two towns still had not put up lights yet but the rest have in the Holiday Lights program and they look great!
- Mike Cohen – Small Business Saturday was a success with joint effort between the SBDC (Laura) and Tillamook Area Chamber. Working off of this year, next year will be better yet.

Adjournment

The meeting was adjourned at 12:05pm by Chair Michele Bradley.