



EDC Board Minutes

October 18, 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		
Public Present:	Jennifer Purcell	Joe Meyer - TLC	

Call to Order

The meeting was called to order by 11:32 am by Chair Michele Bradley. There was no public comment at this time.

Consent Agenda

Director Cohen reported that EDC is at 14% of budget through August and it's 16.6% of fiscal year. Amy Blackburn reported on VTC is at 10% of budget. No TLT revenue has come in yet and presented the payment schedule according to the new IGA. There was some discussion on the interpretation of the new IGA, what has caused a delay in payments, and how to best handle it. Director Cohen reported that RLF officially has more money leant out than in the bank. He also announced the USDA RMAP grant that was awarded to the TCEDC. Receipt of the funds is out a month or two which will be set up in a new account at new bank. Will need a resolution approved through the EDC for this.

A motion to approve the minutes of the September 20th, 2016 meeting and the financial reports as presented was made by Connie Green and seconded by Suzanne Weber. The motion carried.

Old Business - none

New Business

Approval of Scholarship Parameters

Director Cohen gave thanks to Mike Bever for sitting down and working with him on the outline for the EDC Entrepreneurship Scholarship. There was much discussion on some of the parameters and corrections/suggestions were given.

Reports

EDC Director Report

Mike Cohen reported on the following:

- Expressed his concerns about the Measures that are coming to vote in November which are targeting unallocated video lottery money
- Shared some thoughts on his IEDC conference in Cleveland. One and possible consideration for the EDC as there seems to be strong trend to developing brand or theme. Secondly, connecting newer entrepreneurs with older business owners/mentors. Third, reach outside the community through inexpensive means = oppsites.com. Last, solid internet service would bring economic boost to this area. There was discussion on what's being done in this area with that already.
- Alderbrook Golf Course unsaleable without lodging. Mike to pull together "red carpet" team to meet with key players to address zoning and other issues.
- EDC membership going well. In three months we've received more than all of last year's dues.
- Small Business Saturday, county wide, November 26th

VTC Director Report

Nan Devlin was not present for meeting but Amy Blackburn reported for her on marketing promotions grants. Less applications came in than money by \$10k. She apologized for the cancellation of annual event and mentioned they're looking at other dates and will get back with all.

TAC Liaison Report

Doug reported:

- Justin Aufdermauer was voted in as chair for TPAC.

Board member comments –

- Michele Bradley – SDAO ethics training form due November 15th, 2016. She's just making sure it will be sent in and filed in time.

Adjournment

The regular meeting was adjourned at 12:37pm by Chair Michele Bradley.

Call to Order

The Board went in to executive session at 12:39pm. Pursuant to ORS 192.660(2)(i), the executive session was for review and evaluation of EDC and VTC Directors.

Adjournment

The executive session was adjourned at 1:10pm