

**EDC Board Meeting**  
**March 16, 2010**  
**12 Noon**

**EDC Board Members Present:**

|                         |                         |                |                 |
|-------------------------|-------------------------|----------------|-----------------|
| Steve Hungerford, Chair | Joel George, Vice Chair | Doug Olson     | Mark Labhart    |
| Mike St. Clair          | Harold Strunk           | Bob McPheeters | Michele Bradley |
| Jon Carnahan            |                         |                |                 |

**SBDC Advisory Council Members Present:**

|                  |                |               |              |
|------------------|----------------|---------------|--------------|
| Jim McGinnis     | David Yamamoto | Mark Wiegardt | Evlyn Newell |
| Kris Lachenmeier | John Putman    | Jim Carlson   |              |

**Staff Members Present:**

|               |              |             |
|---------------|--------------|-------------|
| Marshall Doak | Sally Tuttle | Carla Lyman |
|---------------|--------------|-------------|

**Guests Present:**

Andy Neal   Gus Meyer   Don Hurd

The meeting was brought to order at 12:05 pm by chair Steve Hungerford. Since this was the first combined meeting of the EDC board and SBDC Advisory Council, introductions were made around the room.

**Minutes from February board meeting.** Minutes were approved as presented. Motion made by Michele Bradley/seconded by Doug Olson; motion carried.

**Financial reports.** Reports were approved as presented. Motion made by Mark Labhart/seconded by Michele Bradley; motion carried.

Extended discussion of the continuing audit process. Board requested that Marshall find out the cost difference between a full audit and review for the fiscal year 2008-09.

**EDC/SBDC Advisory Council Partnership.** Jon Carnahan explained the partnership between the two groups. Strategic plans were provided for both groups for information.

**Urban Renewal—Don Hurd.** Don spoke about several on-going and possible upcoming projects such as the Oddfellows building downtown and the Third Street Project.

**April 8<sup>th</sup> speaker event.** Targeted invitations for Oregon State Economist Tom Potiowsky have been sent out. Public parties and private members have been invited. The presentation will be followed by a Q & A session.

**Director's Report.** CDBG projects—Hebo water system is ready to bid. Cedar Creek Child Care is coming up for closeout. Update on the IGA Amendment. Update on the OSBDCN-RBEG technology grant is a project that will provide video conferencing equipment for the EDC/SBDC office—possibly 3 units which will enhance the ability to

provide programming. Business Symposium Series—Business Law is for three months (March, April and May). Notice of Col-Pac meeting Monday March 22 from 10 to noon at TBCC.

**Board Member Comments:**

Doug Olsen mentioned the PUD offer to buy the old Maxwell boat plant in Hebo; he believes the offer has been accepted. Also the 8000 sq. foot block building, formerly Pacific Telecomm, in Pacific City, has been acquired by Tillamook Light Wave. TLC is financing.

Mark Labhart reported that there should be some 30 active OR forestry sales this spring/summer which should put a lot of people back work.

The next joint meeting of the EDC Board and SBDC Advisory Council in June 15, 2010. The next EDC board meeting is April 20, 2010. TBCC Noon.

Meeting adjourned at 1:40 pm.