



## Board Meeting

Date: Tuesday, September 19<sup>th</sup>, 2017 Time: 11:30 am  
TBCC ~ Room 215

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1. Call to Order • Introductions ..... Chair
2. Public Comment for Items Not on the Agenda..... Chair
3. Consent Agenda
  - a. Minutes of the August 15<sup>th</sup>, 2017 meeting..... (Action) Chair
  - b. Financial Reports
    - EDC General..... Amy Blackburn
    - Visit Tillamook Coast..... Amy Blackburn
    - Check Detail Report ..... Amy Blackburn
    - Revolving Loan Fund..... Amy Blackburn
    - Update on Delinquent RLF ..... Nan Devlin
4. Old Business
  - a. EDC responses to Commissioner Baertlein for workshop ..... Doug Olson
  - b. Proposal to Commissioners on future of EDC (discussion) ..... Nan Devlin
  - c. EDC/Tourism banquet updates..... Nan Devlin/Meghan Burdick
  - d. RMAP loan program review..... (Action) Amy Blackburn
  - e. EDC Membership dues..... Nan Devlin
5. New Business
  - a. EDC Entrepreneurial Scholarship..... (Action) Ross Tomlin
6. Reports
  - a. EDC Director Report..... Nan Devlin
  - b. VTC Director Report ..... Nan Devlin
  - c. TPAC Liaison Report ..... Doug Olson
7. Board Member Comments
8. Executive Session - Pursuant to O.R.S. §192.660 (2)(h), the Board will meet in Executive Session, before adjournment, which is not open to the public. This Session is for the purpose to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. (Legal counsel will join by phone.)
9. Adjournment..... Chair