

Economic Development Board Meeting Notes
Monday, October 19th, 2020 – 5:30 PM
Community Service Center, 3rd floor Conference Rm

Conference Dial-In number (US): 551-258-6392

I. Call to Order: 5:37 PM

Members Present: Commissioner Kevin Hart, Carl Hamming, Pat Gallagher, John Stoppler, Adam Vauthier, Kristy McKay and Colleen Riley

Members Absent: Commissioner Terry Vermeire, CEO Bill Everett

Members of the Public Present: Rose Nyman

II. Unfinished Business

A. Election of Officers of the Board (Chairman, Vice, Secretary)

John Stoppler: Chairman, Kristy McKay: Vice Chairperson, Colleen Riley: Secretary

B. By-Laws

A draft of the By-Laws were not available for this meeting. Adam Vauthier will provide a draft for the committee to review and discussion for the next meeting.

C. Application Criteria

Discussion was held regarding process for where applications will be submitted for review and discussion of the Economic Development Board (EDB) which would result into recommendations to the ADLC Commissioners. Discussion included three grant categories and some guidelines which will be revisited at the next meeting of the EDB.

Discussion was held on the questions for the projective narratives and will be revisited at the next meeting of the EDB.

Discussion was held on Budget Narrative questions and proposed budget format. Funds for approved applications will be available as of July 1, 2021. Rose Nyman had some questions for consideration related to the application criteria. Adam will provide an updated draft for discussion at the next meeting of the EDB.

III. New Business

The EDB set the next meeting of the board and will made the decision to schedule future meetings as needed. Adam agreed to set up WebEx for future meetings.

IV. Miscellaneous

V. Public Comment – This is the time for the public to comment on items NOT appearing on the agenda that fall within the board's jurisdiction.

VI. Next Meeting

Wednesday, November 18, 2020 at 5:30 PM using WebEx or in person at the Community Service Center, 3rd Floor Conference Room.

VII. Adjournment Chairman Stoppler adjourned meeting at 6:42 PM