



Mid-Columbia Economic Development District

MCEDD Service Expansion Subcommittee Meeting
Wednesday, October 18, 2017
4:00 p.m.

The Dalles Transit Center, 802 Chenoweth Loop Road, The Dalles, OR

AGENDA

<u>Topic</u>	<u>Estimated Time</u>	<u>Item</u>
Call to Order		
Minutes	5 minutes	Approval
Updates on Facilities	5 minutes	Information
Program Updates	15 minutes	Information
Internal Processes	30 minutes	Discussion
Follow-up Actions	10 minutes	Decision
Other New Business		
Adjourn		

The meeting location is accessible to persons with disabilities. If you have a disability that requires any special materials, services or assistance, please contact us at (541) 296-2266; TTY 711 at least 48 hours before the meeting. MCEDD is an equal opportunity employer, lender and provider.

**MID-COLUMBIA ECONOMIC DEVELOPMENT DISTRICT
SERVICE EXPANSION COMMITTEE MEETING MINUTES**

Wednesday, October 11, 2017

4:00 PM

The Dalles Transit Center, 802 Chenoweth Loop Road, The Dalles, OR

ATTENDANCE:

COMMITTEE MEMBERS: Ken Bailey, Bob Benton, Perry Thurston

STAFF: Amanda Hoey, Sherry Wickert. Kathy Fitzpatrick

GUEST: Brent Olson, David Meriwether

CALL TO ORDER:

Ken Bailey called the meeting to order at 4:00 pm.

MINUTES- October 4, 2017

There were no corrections noted to the minutes. By consensus, the minutes from October 4, 2017 were adopted as presented.

SUMMARY OF ACTIVITIES/FINANCIALS

Amanda Hoey provided an introduction to the financials and options.

EXECUTIVE SESSION

Per ORS 192.660 (e) Real Property Transactions, the MCEDD Service Expansion Committee moved into Executive Session at 4:03 p.m.

Regular session was reconvened at 5:24 p.m.

FOLLOW-UP ACTIONS

Bob Benton stated a recommendation for MCEDD staff to forward with the LINK and negotiating facilities and other contracts. Committee consensus was to proceed along this path.

Ken Bailey and MCEDD staff will meet with GOBHI on October 12, 2017 to discuss facilities, personnel costs and clarify relationships of the brokerages.

MCEDD staff will meet with Solutions IT on October 12, 2017.

MCEDD staff and committee will send a summary statement of this preliminary recommendation and the status of facilities conversations to the board end of this week or beginning of next.

ADJOURNMENT: Having no other new business, the meeting was adjourned at 5:35 pm.

Respectfully submitted by Amanda Hoey, Executive Director