

Rural Economic Development Public Facilities Advisory Committee
Minutes
March 11, 2022 @ 8:33am
Lewis EDC Boardroom

Present: Ben Kostick, Paul Ericson, Cameron McGee, Tom Bradley, Lee Grose, Fred Morton, Shawn O'Neill, Richard Debolt, Dolly Tardiff, Kyle Markstrom, Bob Spahr

2022 .09 Committee Appointment-

Richard led the discussion on rotating the .09 committee each year. Discussion was had and all agreed it would benefit the community by doing so.

Approval of previous meeting minutes:

Motion for approval- Bob Spahr

2nd- Paul Ericson

All approved

Review of .09 funds balance-

Discussion was had about the approval for the City of Vader. It was stated they were approved at the last meeting. The EALC is the recipient of the funds, and it is a pass through. The EALC just manages the funds.

Packwood Brewing Co is moving forward as planned and will have a .09 review in 6 months.

CEDS Report-

Dolly Tardiff reviewed the CEDS report, it was asked that all committee member's get a copy. Copies were made and dispersed to all.

Review Application-

Motion for approval- Bob Spahr

2nd Lee Grose

All approved

Richard spoke about the (EALC) Economic Alliance of Lewis County & (BDC) Business Development Center and what they both do for the community as a service. Here are some examples: Coordinate Projects, Recruitment of new businesses, Retention of existing businesses, Economic Development, Small Business Assistance, Educational Workshop for businesses and we are an investment to the community.

Adjournment-

Motion to Adjourn 9:06 AM- Lee Grose

2nd- Shawn O'Neill

All approved