

June 2022 .09Rural Economic Development Public Facilities Advisory Committee
Minutes
June 10, 2022 @ 8:28am
Economic Alliance Boardroom

Present: Ben Kostick, Buck Hubbert, Paul Ericson, Cameron McGee, Lee Grose, Fred Morton, Shawn O'Neill, Kyle Markstrom, Richard Debolt, Dolly Tardiff, Marianne Schumacher,
(Guests: Josh Puckett & Tina Puckett)

2022 .09 Committee Appointment-

Richard and the committee had discussion on rotating the .09 committee each year as a benefit to applicants and the community. Discussion was had and it was agreed by all to implement that process.

Approval of previous meeting minutes:

Motion for approval- Kyle Markstrom

2nd- Lee Grose

All approved

Review of .09 funds balance-

Marrianne reviewed the balance and discussion was had by all. No further questions were asked.

CEDS Report-

Marrianne spoke about the CEDS report and the .09 application and stated it is up on the website.

Review of Applications-

*Lee introduced Josh & Tina Puckett who put in an application for the White Pass Country Historical Society. They presented on getting funds to build a brewery in Packwood. They have plans drawn up and these funds would be for the structure only. The amount asked for was \$450,000.

*Richard spoke about the Port of Chehalis "Grain Facility" application confirming details with Paul Ericson. They would get grain from our local farmers and bring hop farming to our area. The project design has been approved and rail unloading, and transfer facility is engineered. The amount asked for was \$200,000.

*Richard and Shawn spoke about the Pe Ell application for the Dam Road project. This road desperately needs to be replaced. The amount asked for was \$200,000. Discussion was had by all, and it was decided to have the commissioners amend the application to increase the ask for funding for this project.

Approval of Motion for Commissioners to amend the funding request for PeEll.

A motion was made to have the commissioners amend the Pe Ell application to \$400,000.

Motion for approval by Mayor Shawn O'Neil.

2nd- Lee Grose

All approved

Vote Taken: Ben Kostick put to vote for the above three .09 Applications to be approved. All were in favor, no opposed.

Application Funding Amount-

Lee led the discussion regarding the amount cap listed on the application. The application says \$200,000, it was decided by all that limit can be increased with the stipulation of the applicant preparing an in-depth presentation to justify the higher amount.

Alliance Update: Richard gave an update about the (EALC) Economic Alliance of Lewis County & (BDC) Business Development Center and what they both do for the community as a service.

Adjournment-

Motion to Adjourn 9:07 AM- Ben Kostick

2nd- Lee Grose

All approved