

Rural Economic Development Public Facilities Advisory Committee
Minutes
Sept 9th, 2022 @ 8:30am
Economic Alliance Boardroom

Present: Ben Kostick, Paul Ericson, Kelly Smith-Johnston, Lee Grose, Fred Morton, Shawn O'Neill, Kim Ashmore, Todd Chaput, Dolly Tardiff,

Approval of previous meeting minutes:

Motion for approval- Shawn O'Neill

2nd- Lee Grouse

All approved

Review of .09 funds balance-

Todd reviewed the balance and discussion was had by all. The balance is 2.9 million of unencumbered funds.

CEDS Report-

Todd went over the CEDS report and stated it is up on the website and we will email it out to the entire .09 committee.

Review of Applications-

Discussion was had about the application and the need for some additional updates made on the monetary ask amounts and presentations. Todd will be proposing the changes and run them by the Committee, Rieva and Jonathan Meyer. The application is up on our website as well as the deadlines.

Application Amounts & Approvals-

City of Napavine- 1.175 million for Reconditioning of Jefferson Station to upgrade the capacity of the pump station for future growth in Napavine. A motion was made to approve by Shawn O'Neill, 2nd by Paul Ericson. All approved.

City Of Centralia- 1.23 million for Alder Street Improvements to improve Alder Street with lighting, curbing, drains and sidewalks. Kim Ashmore presented on the improvements listed above. Discussion was had by all. It was decided to "table" this ask due to the start date of construction being spring of 2024. This ask will be made at a later date closer to the construction start date. A motion was made to "Table" this by Lee Grouse. 2nd by Fred Morton. All Approved.

City of Chehalis- 1.09 million for the Bishop Road water Loop. This is critical for future growth and development in that area. A motion was made to approve by Shawn O'Neill, 2nd by Paul Ericson. All approved.

EALC- \$75,000 for Flood Retention Project Public Information. This is for the funding of Dam information and is a public informed position. A motion was made to approve by Lee Grouse. 2nd by Shawn O'Neill. All approved.

Lewis County- \$200,000 for the Airport Fuel System Renovation. Discussion was had by all. A motion was made to approve by Fred Morton. 2nd by Kelly Smith-Johnston. All Approved.

Adjournment-

Motion to Adjourn 9:42 AM- Ben Kostick

2nd- Lee Grouse

All approved