

Rural Economic Development Public Facilities Advisory Committee

.09 Minutes Draft

March 6<sup>th</sup>, 2026 / Start 8:30am

Economic Alliance Board Room

**Present:** Stuart Cavness, Lindsey Pollock, Kirk Vigre, Fred Morton, Shane Wood, Kyle Markstrom, Paul Ericson, Victoria Marincin, Mike Thomas

**Alliance Staff:** Todd Chaput, Eric Sonnenberg

**Applications from:**

- East Lewis County Public Development Authority- Packwood Improvement Club & Senior Center Paving / Lee Grose / asking \$100,000
- Centralia-Chehalis Chamber- Electronic Billboard replacement / Cynthia Mudge / asking \$45,000
- City of Chehalis- Market Street pinch point / Todd Turner / asking \$484,615.00
- Napavine School District- Ag building infrastructure / David Rutherford / asking \$237,775.35

**Call to order:** Stuart Cavness

**Approval of previous meeting minutes:**

Motion- Lindsey

2<sup>nd</sup>- Kirk

Motion approved.

**Website update- Meeting Agenda & Minutes-** The most recent CEDS list is on the website and per the requirement of the BOCC and now that the minutes are approved those minutes will be added to the website as well.

**Review of .09 funds balance-** Todd reviewed the .09 balance and our current balance is \$5,140,901.71. That's taking in account the \$1 million we keep in reserve, as well as any outstanding agreements with existing funds.

**CEDS List Report/Updates-** Todd reviewed for the new members of the committee what the CEDS list is. After the meeting, we'll send any resolution for approval to the BOCC and then update it on the website.

**Application Discussion, Amount & Approval-**

- East Lewis County Public Development Authority- Discussion was had by all regarding the application for \$100,000. There was no 2<sup>nd</sup> to motion, motion dies.

**Motion to approve: Fred**

**No 2<sup>nd</sup>**

**Motion Dies**

- Centralia-Chehalis Chamber of Commerce- Discussion was had by all regarding the application for \$45,000. There was a motion and a 2<sup>nd</sup>. Ultimately it was a No vote.

**Motion to approve: Kyle**

**2<sup>nd</sup> Paul**

**The vote was 3 yes 5 no.**

- City of Chehalis- Discussion was had by all regarding the application for \$484,615. It was decided to approve this application.

**Motion to approve: Lindsey**

**2<sup>nd</sup>: kirk**

**All approved**

- Napavine School District- Discussion was had by all regarding the application for \$237,775.35.

**Motion to approve: Kyle**

**2<sup>nd</sup>: Paul**

**All approved**

**Adjourn: 9:45am**