

**Haines Economic Development Corporation**  
**Board Meeting**  
February 23, 2018, 3pm in assembly chambers  
**AGENDA**

1. Approval of Agenda (\*Consent Agenda)

1. Minutes from 01-19-18

2. Public Comment (3 minutes per)

3. Officer Reports

- a. **President**
- b. **Vice President**
- c. **Treasury**
- d. **Secretary**

4. Old Business

a. **Bylaws changes**

Revisions to the bylaws were made based on the signed Memorandum of Understanding with the borough and attorney recommendations for filing 501c3 paperwork

*Possible motion: To adopt changes to the bylaws dated 2-23-18.*

b. **Industry Cluster Initiative** – discussion item

5. New Business

a. **Director's Report**

b. **Current Budget (FY18)**

Greg, Jessica and Margaret drafted a FY18 funds. It is included in the packet.

*Possible motion: to (amend, adopt) the FY18 budget*

c. **Budget request to borough for FY19**

A FY19 budget request needs to be to the borough manager by March 1<sup>st</sup>.

d. **Committee reports**

1. Committee providing direction to director

6. Public Comment (3 minutes per)

7. Board comments or announcements

8. Set meeting dates

9. Adjourn

**Board of Directors**

Heather Shade – President  
Sean Gaffney – Vice President  
Jessica Edwards - Secretary  
Greg Schlachter - Treasurer  
Mike Ward  
Doug Olerud  
Harry Reitze  
Mayor Jan Hill – *ex officio*  
Holly Smith – *ex officio*