

Haines Economic Development Corporation
Board Meeting
July 13, 2018, 3pm in assembly chambers
AGENDA

1. Approval of Agenda (*Consent Agenda)
Minutes from
6-8-18
6-14-18
6-19-18
6-22-18
2. Public Comment (3 minutes per)
3. Officer Reports
 - a. **President**
 - b. **Vice President**
 - c. **Treasury**
 - d. **Secretary**
4. Old Business
 - a. **Baseline Data Report** – Discussion, response from McDowell
 - b. **Strategic Plan update** – Workshop with Susan scheduled for July 19th
 - c. **Joining Chambers Buy Local Campaign committee** – Is HEDC interested in having a representative on this committee?
5. New Business
 - a. **Director’s Report**
 - b. **MOU with Haines Borough for FY19** – possible action to approve MOU
 - c. **New office lease** – possible action to approve new office lease
 - d. **Impact assessment of cruise ship docking fee waiver** - discussion
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*