

Haines Economic Development Corporation
July 12, 2 pm in Haines Borough Assembly Chambers
Regular meeting agenda

1. Call to Order
2. Approval of Agenda (*Consent Agenda)
***Minutes from 06-07-19**
3. Public Comment (3 minutes per)
4. Officer Reports
 - a. **President**
 - b. **Vice President**
 - c. **Treasury**
 - d. **Secretary**
5. Committee Reports
 - a. **Finance Committee** – Year End Financial Report (*to be distributed at meeting*)
 - b. **Communications Committee** – N/A
 - c. **Organizational Development Committee** -
 - d. **Programming Committee** – N/A
6. Old Business
 - a) **Constantine PEA information** – *Margaret talked with Shena Shaw of Hemmera about possible next steps HEDC or community can take with information from PEA. Memo included in packet.*
 - b) **Ferry Issues** – *Letter for consideration.*
 - c) **Economic Indicators** – *Proposal from JEDC for consideration.*
 - d) **Child Care Issues** – *Margaret talked with AEYC (AK Association for the Education of Young Children) and will update.*
 - e) **Southeast Conference** – *Our membership renewal is due; annual meeting Sept. 18-20 with cost breakdown in packet.*
 - f) **Tourism infrastructure data collecting** – *Margaret will update on the Sustainable Tourism Working Group*
7. New Business
 - a) **Director’s Report**
 - b) **Upcoming training/conference opportunities**
8. Public Comment (3 minutes per)
9. Board comments or announcements
10. Set meeting dates
11. 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*