

Haines Economic Development Corporation
Aug. 9, 3 pm in Haines Borough Assembly Chambers
Regular meeting agenda

1. Call to Order
2. Approval of Agenda (*Consent Agenda)
***Minutes from 07-12-19**
3. Public Comment (3 minutes per)
4. Officer Reports
 - a. **President**
 - b. **Vice President**
 - c. **Treasury**
 - d. **Secretary**
5. Committee Reports
 - a. **Finance Committee – N/A**
 - b. **Communications Committee – N/A**
 - c. **Organizational Development Committee -**
 - d. **Programming Committee – N/A**
6. Old Business
 - a) **Child Care** – *Margaret talked with AEYC (AK Association for the Education of Young Children) and will update.*
 - b) **Ferry Issues** – *Update on communications.*
 - c) **Porcupine Road** – *Margaret began scoping an analysis of the economic impacts of Porcupine Road; she will update.*
 - d) **Opportunity Zones** – *We have an opportunity to suggest ideas for what type of assistance from the Federal Reserve Bank (West Coast) would be helpful in attracting investment to Haines as an Opportunity Zone.*
7. New Business
 - a) **Director's Report**
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*