

Haines Economic Development Corporation
Annual Meeting
Dec. 7, 2018, 3pm in assembly chambers
AGENDA

1. Call to Order
2. Approval of Agenda (*Consent Agenda)
Minutes from 11-05-18

3. Public Comment (3 minutes per)

4. Officer Reports
 - a. **President**
 - b. **Vice President**
 - c. **Treasury**
 - d. **Secretary**

5. New Business

- a) **Portage Cover Waterfront trail/Tlingit Park interconnectivity** – *Alaska Arts Confluence has information to provide on this project and asking if HEDC would like to partner with the Arts Confluence, Haines Borough and Chilkat Indian Association on this project in some way.*
- b) **Social Closure Planning/Socio-Economic Study for resources development projects** – *This has been an ongoing request from a few community members. An additional request with more details/suggestions came forward recently from Sue Chasen. The information she compiled is included in the packet.*
- c) **Director’s report**

6. Old Business

- a) **Golf Course Property/TWC discussion**
- b) **Sales Tax categories update**
- c) **Revolving Loan Fund blueprint draft**
- d) **Infrastructure analysis update**
- e) **Programming budget**

7. Public Comment (3 minutes per)

8. Board comments or announcements

9. Set meeting dates

10. 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*