

**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*