



Economic Development Advisory Committee (EDAC)

MEETING AGENDA

DATE: Thursday, October 12, 2023
TIME: 3:00 pm
LOCATION: Room 214, Government Center

COMMITTEE MEMBERS:

- Denise Stillwell, Secretary – SCOEDD
- Brienne Humphrey – at-Large
- Jonathan Teichert – City of Klamath Falls
- Heather Harter, Chair – Chamber of Commerce
- William Wiessmeyer – at-Large
- Lacey Jarrell – at-Large
- Andrew Stork - KCEDA

KLAMATH COUNTY FINANCE:

- Natalie Parker – Grant Manager
- Nicole Claybaugh – Grant Project Coordinator

I. Call to Order

II. Agenda

1. Minutes – Approve minutes from prior meeting
2. Introduction of members of the EDAC – ByLaws; Nominate committee seats – Chair / Vice Chair / Secretary; Updated Policy on Advisory Boards
3. BOCC Funding Allocation to Fall Cycle - Board is agreeable with doing the two-tier recommendation for ED committee, first one at 75k and the second at 100k.
4. Fall 2023 Economic Development Grant Applicants

a. Basin Fertilizer & Chemical Co.	\$30,000.00
b. Bentley Physical Therapy	\$29,943.00
c. Bliss Yoga & Wellness LLC	\$15,000.00
d. Aarstad Holdings LLC, G. G. Roastery	\$25,000.00
e. Damascus LLC	\$24,000.00
f. Blonde Pineapple	\$30,000.00

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| g. Gilchrist Forest Products | \$30,000.00 |
| h. Klamath Advocacy Center | \$30,000.00 |
| i. Klamath Basin Home Builders Assn | \$20,000.00 |
| j. Klamath Beer Garden | \$30,000.00 |
| k. Klamath Ice Sports | \$30,000.00 |
| l. Klamath KID Center | \$30,000.00 |
| m. Mermaid Garden Café | \$10,000.00 |
| n. Nana's Tea Room | \$13,812.38 |
| o. Rocking 4R Water LLC | \$100,000.00 |
| p. Skyline Brewing Co | \$30,000.00 |
| q. JS Marcomm Inc SmithBates | \$30,000.00 |
| r. Tater Tots Pediatric Therapy | \$11,000.00 |
| s. The Aerie Retreat Center | \$30,000.00 |
| t. Valhall Serenity Homestead LLC | \$30,000.00 |
| u. | |
5. Other Business – possible off-cycle meeting to discuss committee changes or ByLaw recommendations.

III. Adjourn