



**Economic Development Advisory Committee (EDAC)
MEETING MINUTES**

DATE: Monday, October 23, 2023
TIME: 3:00 pm – 5:00 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
 - Meeting called to order at 11:01 am.

- II. Agenda
 1. Minutes – Approve minutes from prior meeting Andrew Stork, 2nd Jonathan Teichert; minutes stand approved
 2. 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.
 - Natalie discussed the funding amounts for the committee’s recommendation
 - Nicole presented prior applicants and their final reports.
 3. Fall 2023 Economic Development Grant Applicants
Committee Recommends partial funding to the following applicants:
 - (a) \$10,000 Basin Fertilizer
 - (b) \$10,000 Bentley Physical Therapy
 - (c) \$10,000 Skyline Brewing
 - (d) \$10,000 Gilchrist Forest Products
 - (e) \$10,000 Klamath Ice Sports

- (f) \$10,000 Klamath Beer Garden
- (g) \$7,500 Nana's Tea Room
- (h) \$7,500 Smith Bates

III. Adjourn – meeting adjourned at 12:30 p.m

