

## **Eastern Oregon Border Economic Development Board**

## Monday, January 6, 2025

3:00pm-5:00pm (Mountain Time Zone)

In-Person Location: Treasure Valley Community College – Hanigan Board Room Laura Moore Cunningham Science Building, Room 115A

650 College Blvd, Ontario, OR 97914

## **Zoom Link**

Link: https://us02web.zoom.us/j/9054590977?pwd=c0VBZHhkTTFGQkR4VWRNTklsQklYQT09
Meeting ID: 905 459 0977 | Passcode: 425686 | Phone call in: 669-900-9128

## **Meeting Agenda**

| Time              | Item  | Presenter       |
|-------------------|---|-----------------|
| 3:00 pm - 3:05 pm | Welcome, Introductions & Minutes  | Chair Maeda     |
| 3:05 pm - 3:10 pm | Public Comments   |                 |
| 3:10 pm – 3:15 pm | Fiscal Report   | Chair Maeda     |
| 3:15 pm – 3:25 pm | Executive Director Update   | Shawna Peterson |
| 3:25 pm - 3:45 pm | Strategic Fund Applicant: Edge Performance  | Ryan Gentry     |
| 3:45 pm – 3:55 pm | Break   | All             |
| 3:55 pm - 4:00 pm | Housing Incentive Application Approvals   | All             |
| 4:00 pm – 4:05 pm | Loan Program Application Approvals  | All             |
| 4:05 pm – 4:15 pm | Executive Services Contract   | Chair Maeda     |
| 4:15 pm – 4:30 pm | Executive Session   |                 |
| 4:30 pm – 4:40 pm | Strategic Fund Applications Discussion  | All             |
| 4:40 pm – 4:55 pm | Strategic Fund Handbook Discussion  | All             |
| 4:55 pm – 5:00 pm | <ul><li>Adjourn</li><li>Next Meeting: February 3, 2025</li><li>Potential agenda items</li></ul> | Chair Maeda     |