

AGENDA

BAKER COUNTY ECONOMIC DEVELOPMENT COUNCIL

Tuesday Oct 17th 2023 ~ 3:00 to 5:00 p.m.
Baker County Commissioners Meeting Room
1995 3rd St., Baker City, OR 97814

1. Introductions & Welcomes
2. Meeting Agenda / Minutes Approval
3. EDC Chair Update – Jerry Peacock / Vice Chair - Doug Gaslin
 - Work Session Update to EDC (RFP's/Bylaws/Grant/EDSP)
 - Event Complex RFP Vote/Recommendations (#1 Steele, #2 ZGA, #3 SFA)
 - EDC Bylaws Vote/Recommendations to Commissioners
 - Vote/Recommendations Using Account 318 for EDC Grants, funded annually with ED Lottery Funds as per the new EDC Bylaws.
4. Baker County Commission Chair Update – Shane Alderson
5. Baker City Manager Update – Jon France
6. Baker County Economic Development – Bryan Tweit
7. Old Business
8. New Business
 - EDC Vote to Direct Economic Development Director (EDD) to research “EDSP”
9. Public Comments
10. Executive Session
11. Return to Public
12. Adjourn

Baker County operates under an EEO policy and complies with Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. Assistance is available for individuals with disabilities and should be requested at least 48 hours in advance by calling 541-523-8200 (TTY:541-523-9538)