

**Marion County Economic Development Advisory Board  
September 13, 2017 Meeting Minutes  
3950 Fairview Industrial Dr. SE Suite 100, Salem, OR**

**Members Present:** Nate Brown, Chad Freeman, Lesa Goff, Bob Hill, Allison McKenzie, A.J. Nash, Angie Onyewuchi, Jim Rasmussen, Dave Tibbetts, and Ian Tolleson.

**Staff and Guests Present:** Chris Corrado, Tamra Goettsch, Danielle Gonzalez, Tom Hogue, Brandon Reich, and Sarah Spinks

**Agenda Item: Welcome, Introductions & Announcements**

**Information/Discussion:** Hill welcomed attendees and turned over to Chris Corrado for the tour.

**Action:** *None.*

**Agenda Item: Updates – Rigado Grant Award Revision**

**Information/Discussion:** Corrado shared that there had been changes to the number of employees as a result of company restructuring, while the total number of new jobs being created remain the same, the starting point of number of employees has been reduced by seven, from 39 to 32 employees. Members discussed the change and noted that the project and number of new jobs hadn't changed and didn't believe it should impact the grant.

**Action:** *Nash brought forth a motion to accept the reduction to the beginning net employees on the original application, and maintain the project award as originally approved; a second was made by McKenzie. The motion was voted on and approved with Hill abstaining from the vote.*

**Agenda Item: June Minutes**

**Information/Discussion:** Onyewuchi presented the minutes and called for comment; no discussion was held.

**Action:** *A motion was brought forth by Nash to approve the June minutes; a second was made by Freeman. The motion was voted on and approved unanimously.*

**Agenda Item: Board Membership**

**Information/Discussion:** Spinks shared that Remington had communicated last spring that she needed to withdraw from the board due to limited time availability associated with the opening of their new location in Seattle and the two haven't been able to connect to discuss a letter of resignation. Onyewuchi suggested the board accept the resignation in lieu of an official letter. Onyewuchi noted that the terms of service for Goff and Levin expired and both were interested in reappointment.

**Action:** *A motion was brought forth by Nash to accept Remington's resignation; a second was made by McKenzie. The motion was voted on and approved unanimously.*

**Action:** *A motion was brought forth by Tolleson to recommend Goff and Levin to the Board of Commissioners for reappointment; a second was made by Hill. The motion was voted on and approved unanimously.*

**Agenda Item: New Business, Comments and Closing**

**Information/Discussion:** **None**

**Meeting adjourned: 5:00 PM**