

**Marion County Economic Development Advisory Board**  
**March 9, 2016 Meeting Minutes**  
**555 Court St NE, 5<sup>th</sup> Floor Salem, OR**

**Members Present:** Bill Burich, Thomas Chambers, Chad Freeman, Lesa Goff, Bob Hill, Jay Kemble, Nate Levin, Allison McKenzie, Angie Morris, AJ Nash, James Rasmussen, Evann Remington, and Renata Wakeley.

**Staff and Guests Present:** Sarah Cavazos, Danielle Gonzalez, Kristin Retherford, Brandon Reich, and Mary Stewart.

**Call to Order: 3:30pm**

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

**Information/Discussion:** Morris called the meeting to order, asked for introductions. **Action:** None.

**Agenda Item: February Minutes**

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

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

**Agenda Item: Travel Salem Q2 Report**

**Information/Discussion:** Morris presented Travel Salem's second quarter report. See agenda packet for details **Action:** None.

**Agenda Item: Grant Solicitation Packet**

**Information/Discussion:** Cavazos presented the final revisions of the grant summary sheet and requested feedback. A request was made to hyperlink the website to be a click through in a pdf document. **Action:** None.

**Agenda Item: Agri-Tourism Project**

**Information/Discussion:** Mary Stewart presented an overview of agri-tourism and the current inventory project. See agenda packet for details. **Action:** None.

**Agenda Item: Community Services Report**

**Information/Discussion:** Cavazos presented the final lottery budget that was approved by the Board of Commissioners, revisions are noted in red. Renata provide a brief explanation of the Comprehensive Economic Development Strategy (CEDS) purpose and process; an update will be provided on the 2016 revision early summer. Gonzalez provided a update on the outcome of the Oregon Legislative Session, see agenda packet for details. **Action:** None.

**Meeting adjourned: 4:53 p.m.**