

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

## Monday, January 9, 2023

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 Cruickshank
3:05 pm-3:10 pm	Public Comments	
3:10 pm-3:15 pm	Fiscal Report	Chair Cruickshank
3:15 pm-3:25 pm	Executive Director Update	Shawna Peterson
3:25 pm -3:35 pm	Follow up – Board Priorities/Prospective Projects	Shawna Peterson
3:35 pm-3:45 pm	Draft Letter of Support – ORD Community Center	Shawna Peterson
3:45 pm-3:50 pm	Incentive Program Application Approval	All
3:50 pm-4:00 pm	Break	All
4:00 pm – 4:25 pm	Work Group: Infrastructure Loan Program	All
4:25 pm-4:55 pm	Work Group: Unsolicited Proposals Process	All
4:55 pm-5:00 pm	<ul><li>Adjourn</li><li>Next Meeting: February 6, 2023</li><li>Potential agenda items</li></ul>	Chair Cruickshank