

**Tri County Economic Development District
TEDD/RTPO Board of Directors
Hybrid Meeting
Wednesday, July 26, 2023**

1. Call to Order & Introductions

Tri County Economic Development District (TEDD) Chair, Robert Rosencrantz, called the meeting to order at 1:00 p.m. Introductions were conducted.

TEDD/RTPO Board Members

Robert Rosencrantz – Pend Oreille County	Greg McCunn – City of Chewelah
Robert Dean – Ferry County	Bryan Raines – Rural Resources
Greg Young – Stevens County	James Best – Spokane Tribe
Dave Rick – Pend Oreille PUD	Chris Loggers – City of Colville
Debra Hansen - WSU Stevens County Extension	Abby Gribi – City of Newport
Doug Kyle – Colville Chamber of Commerce	Christine Whitney – Colville Confederated Tribes
Angela Johnson – WorkSource Colville	Matt Schanz – NE Tri County Health
Eric Blackburn – WorkSource Colville	

GUESTS

Ray Pierre, Kalispel Tribe	Adenea Sellars, Stevens County Emergency Mgmnt
Shea Suski, WSDOT	Madi Casto, Kalispel Tribe
Norm Smith	

TEDD STAFF

Jeff Koffel, Executive Director	Debbie Roberts, Office Assistant
Frank Metlow, Deputy Exec Director/Planning Director	Brandon Hansen, Economic Development Specialist
Shelly Stevens, Marketing & Tourism Developer	

2. Consent Agenda

- Approval of Agenda
- Approval of June 28, 2023 Meeting Minutes
- Approval of General Fund & Loan Fund Expenditures & Transfers – June 2023

JUNE 2023

General Fund – Claims Payable: Voucher Numbers: 99592-99604; 99590; 99613-99614; 99995; 100017-100018 in the amount of **\$59,197.55** AND Benefits in the amount of **\$10,495.30** AND Payroll in the amount of **\$30,488.33** for a monthly total of **\$100,181.18**.

TEDD Loan Fund – Claims Payable: **\$0.00**.

TC EDC Loan Fund – Electronic Funds Transfer – June 2023 RMAP Payment in the amount of **\$2,290.80** for a monthly total of **\$2,290.80**.

Robert Dean made a motion to approve the Consent Agenda. Doug Kyle seconded the motion. The motion carried.

3. Presentation – None

4. Executive Director’s Report – *Jeff provided updates on:*

- Business Park
- Spokotopia
- \$57K USDA Grant (Brandon working on)
- End of Biennium
- EV charging station and vehicle wrap
- Loan Officer / Deputy Finance Manager, Portfol
- Ripple Mapping
- Economic Recovery Fellowship Program

- What the District does

5. Staff Reports

Deputy Executive Director / Planning Director – Frank Metlow provided updates on:

- SS4A (Safe Streets for All)
- STIP (Statewide Transportation Improvement Program) WSDOT
- EV (Electric Vehicle) Working Group
- Title VI
- Broadband
- TAP (Transportation Alternative Project) - Frank commented that updates were received at the TAC meeting today.

Finance Manager – Carrie Paetsch

- No update available

Loan Officer –

- Jeff updated on new Loan Officer / Finance Manager hire

Regional Marketing & Tourism – Shelly Stevens provided a July 2023 Marketing Report and a brief of that report.

Economic Development Specialist – Brandon Hansen provided a Regional Economic Development Report and a brief of that report.

6. **Old Business** – No old business to report
7. **New Business** – No new business to report
8. **Updates from Board Members and Guests**

Members and guests gave updates of individual interests.

9. Adjournment

As there was no further business the meeting was adjourned at 3:00 pm.

The next TEDD Board meeting was verified for August 23rd, 2023 at 1:00 p.m.

Respectfully Submitted: Debbie Roberts, Office Assistant


Robert Rosencrantz, TEDD Board Chairman

ATTEST:


Greg Young, TEDD Board Secretary
NRS McCART