

Haines Economic Development Corporation
September 10, 5:30 pm via Zoom virtual meeting
Regular Meeting Agenda

HEDC Zoom Meeting: [Link](#)
Dial In: +1 669 900 9128
Meeting ID: 507 029 9471
Passcode: 99827

Board of Directors
Heather Shade – President
Greg Schlachter – Vice President
Jessica Edwards – Secretary
Chip Lende – Treasurer
Sean Gaffney
Sue Chasen
Board Member – Vacant
Mayor Jan Hill – *ex officio*
Haines Borough Planner – *ex officio*

1. Call to Order
2. Approval of Agenda
 - A. **Minutes from 08-13-20**
3. Public Comment (3 minutes per)
4. Officer Reports
 - A. **President**
 - B. **Vice President**
 - C. **Treasurer**
 - D. **Secretary**
5. Committee Reports
 - A. **Organizational Development Committee – Heather Shade**
 - B. **Food Security Task Force – Sue Chasen**
6. Old Business
 - A. **JEDC Cares Act Grant Processing**
7. New Business
 - A. **Director’s Report**
 - B. **Office Space Need**
 - C. **Annual Meeting**
8. Public Comment (3 minutes per)
9. Board Comments or Announcements
10. Set Meeting Dates
11. Adjourn