

INFORMAL SESSION MINUTES
October 25, 2016

2:00 p.m.

Commissioners' Office
Conference Room

PRESENT: Commissioners Mary Starrett, Stan Primozich, and Allen Springer.

Staff: Laura Tschabold, Christian Boenisch, Mikalie Frei, and Jayne Mercer.

Guests: David & Jessica Herzog, One Fork Farm; and Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:09 p.m.

Economic Development Strategic Investment Grant Program presentation

One Fork Farm - David & Jessica Herzog, owners of One Fork Farm, LLC presented their application for a request of \$60,000 and the creation of 4 full-time and 4 part-time staff that would allow them to expand their wholesale business, co-branding, and the crafting of their small batch caramels using all natural ingredients. The funds would create long-term jobs with a range of skill sets here in Yamhill County. Ms. Herzog stated that most recently they have been able to lease a larger space which will allow them to increase their production and provide job growth potential.

Ms. Tschabold provided an analysis of the economic development fund including the grants that have already been approved. After some discussion between the Commissioners it was agreed upon that this Strategic Investment Grant request would be moved to the consent agenda in the amount of \$30,000.

- * Minutes - see agenda for details.
- * Committees - see agenda for details.
- * Contracts - see agenda for details.
- * Authority - see agenda for details.
- * Policy - see agenda for details.
- * Surplus - see agenda for details.

Following commissioner updates, the meeting adjourned at 3:18 p.m.

Keri Hinton
Secretary