

WORK SESSION MINUTES

November 28, 2017

1:00 p.m.

Commissioners' Office Conference Room
434 NE Evans St

PRESENT: Commissioners Stan Primozich, Mary Starrett and Richard L. "Rick" Olson.

STAFF: Laura Tschabold, Ken Huffer, Christian Boenisch, Carrie Martin and Mikalie Frei.

GUESTS: Chad Freeman, SEDCOR; Jody Christensen and Lacey Dykgraaf, MEDP.

TOPIC: Economic Development Request for proposal (RFP) Review

Commissioner Primozich called the meeting to order at 1:00 p.m.

Ken Huffer and Carrie Martin provided a brief overview of the process that was used to review the economic development contract proposals that were received. The sub-committee comprised of county staff and other community representatives reviewed and scored the proposals. The top two candidates based on those results is the recommendation being presented to the Board for their final review.

Christian Boenisch explained that the criteria laid out in the RFP allows for the board to make a decision today based on the sub-committees recommendation or the process can be delayed and the board can decide to conduct a second set of interviews with each candidate. After a brief discussion the consensus of the Board was to continue moving forward with the sub-committee recommendation and to issue a notice of intent to award this contract after final approval at formal session on Thursday, November 30, 2017. The proposal that received the highest score was SEDCOR.

There being no other business, the meeting adjourned at 1:17 p.m.

Keri Hinton
Secretary