

Meeting Agenda

Date: August 15, 2017

Subject: Avery County Economic Development Committee

1. As this is a “Special Meeting” and as our Secretary will not be present, I suggest we wait till our regularly scheduled meeting on August 28th. to approve the July Meeting Minutes.

Note: Carmen Lacey has very graciously agreed to fill in for Susan Siirila, as Acting Secretary.

2. Report from Phillip Barrier - re. requests & questions presented to the Board of Commissioners:
 - a. EDC proposed community outreach plans.
 - b. Reporting responsibilities.
 - c. Handling/spending of available funds.
 - d. Level of independence.
 - e. Tax incentives.
 - f. Business cards.
 - g. Additional?
3. Phillip Barrier updates:
 - a. High speed internet grants.
 - b. New business development news.
 - c. Other?
4. Marketing sub-Committee Report – Logo & branding efforts to date.
5. Youth Athletics sub-Committee Report.
6. Lodging/Food Services sub-Committee Report.
7. EDC disclaimer – re, community interaction.
8. Potential discussion topics: Visitor Center, grants, photo-electric/solar farms.
9. What have I/we missed – questions, concerns, other?
10. Next meeting – August 28th at 5:00.