

**ECONOMIC DEVELOPMENT CORPORATION  
ANNUAL MEETING**

**PORT OF KENNEWICK**

**JANUARY 10, 2012**

**MEETING MINUTES**

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**CALL TO ORDER**

Board of Directors President Novakovich called the Economic Development Corporation meeting to order at 2:40 p.m. in the Commission Chambers at the Port of Kennewick; located at 350 Clover Island Drive, Suite 200, Kennewick, Washington.

**Directors Present:** Skip Novakovich, President  
David Hanson, Vice President  
Gene Wagner, Secretary

**Staff Present:** Tim Arntzen, Executive Director  
Tana Bader Inghima, Director of Governmental Relations & Marketing  
Larry Peterson, Director of Planning & Development  
Tammy Fine, Director of Finance/Auditor  
Teresa Hancock, Real Estate Analyst  
Bridgette Scott, Secretary/Special Projects  
Lucinda Luke, Port Counsel

**PUBLIC COMMENT**

No public comments were made.

**ELECTION OF 2012 OFFICERS**

***MOTION:*** Commissioner Wagner moved approval of the following slate of officers for Port of Kennewick Board of Commissions, for 2012, effective this 10th day of January 2012: Commissioner Gene Wagner, Secretary; Commissioner David Hanson, Vice President; and Commissioner Skip Novakovich, President. Commissioner Hanson seconded, with no further discussion motion carried unanimously. All in favor 3:0.

**REPORTS, COMMENTS AND DISCUSSION ITEMS**

**A. Fund Balance**

Ms. Fine reported the balance in the Economic Development Fund is \$145.05. No interest is earned on the fund.

**B. Non-Scheduled Items**

Mr. Arntzen stated staff is researching the International Economic Development Council (IEDC). The Council is a non-profit organization dedicated to helping economic developers do their job more effectively. Members include cities, state, counties, economic development organizations, chambers of commerce, utility companies, consultants, redevelopment authorities, and private sector members. Upcoming seminars include real estate development and re-use; business retention and expansion; economic

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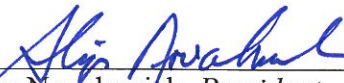
development strategic planning, and neighborhood development strategies. The Port is not a member of this organization; however, Mr. Arntzen would like staff to investigate if joining this organization would be beneficial. This might be a way we could use the EDC to provide benefit to the Port. Mr. Novakovich stated the IDEC might be a good tool for our tool box. Commissioner Wagner agreed. By consensus, the Board approved staff to investigate options with the IDEC. A report will be provided at a future meeting.

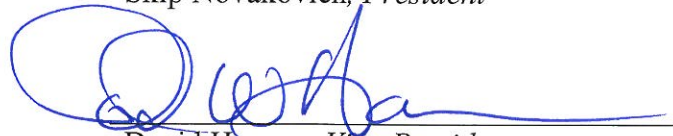
**ADJOURNMENT**

With no further business to bring before the Board, the Economic Development Corporation meeting was adjourned at 2:44 p.m.

**APPROVED:**

**PORT OF KENNEWICK**  
*Economic Development Corporation*  
*Board of Directors*

  
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Skip Novakovich, *President*

  
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David Hanson, *Vice-President*

  
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Gene Wagner, *Secretary*