



EDCPC MEETING AGENDA
Thursday, October 3, 2024, 10:00 A.M.

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Meeting ID: 819 7127 2334

Passcode: 267427

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+12532158782,,81971272334#,,,,*267427# US (Tacoma)

1. **Call to Order** – Meredith Neal, Chair
2. **Roll Call** – Maddie Merton, Interim Bond Administrator
3. **Welcome New Board of Directors: Patricia Beard**, Director of Community and Economic Development, City of Tacoma, and **Tyra Dieffenbach**, Sr. Manager, Real Estate & Economic Development – Meredith Neal
4. **Approval of minutes** of April 11, 2024, meeting (ACTION) – Meredith Neal
5. **Industrial Development Revenue Bonds Presentation: Past, Present, and Future Overview**– Maddie Merton will present EDCPC's role in facilitating and issuing nonrecourse revenue bonds to support small manufacturers in Pierce County.
6. **Financial Report** – Maddie Merton
 - a. **Review and approve EDB invoice for services 2024** (ACTION) – Meredith Neal
 - b. **Review and approve insurance renewal** (ACTION) – Meredith Neal
 - c. **2025 Budget Discussion** (ACTION) – Maddie Merton and Meredith Neal
7. **Report on activity** – Maddie Merton
8. **Other business:** (a) Next EDCPC Board of Directors Meeting TBD, (b) EDCPC Bylaws (c) Open Public Meetings Act Self-Certification New Board Members – Maddie Merton
9. **Adjourn** – Meredith Neal