

**Western Alliance for Economic Development**

**October 25, 2016 Tuesday @ noon**

*Notus City Hall*

*Please bring a brown bag lunch*

*or pick up an order (208) 459-2207 from the Garage Café, Notus*

1. Call to Order
2. Approval of minutes to last meeting
3. Financial Report  
Invoices sent out for FY 2017  
Cash balance
4. Director's Report  
Value Added Producers Grant award: Fire Alpacas (\$65,436) & Parma Ridge Winery (\$49,900) – bringing a new total of grant awards of \$960K plus Rodriguez Bakery update  
Treasure Valley Renewables – *Letter of Intent accepted, project has moved on to next phase (USDA Section 9003 program) Biorefinery, Renewable Chemical, and Biobased Product Manufacturing Assistance Program, federal level*  
Mill 95  
CDBG Homedale Library expansion
5. Old Business  
Housing Assessment
6. New Business:  
The overtime rule defined <https://www.dol.gov/featured/overtime> exempt vs. non-exempt employees
7. Meeting Adjourned

*Next Meeting: November 15, 2016, Location TBD*

*Annual Meeting December 13, 2016, location TBD*