



October Meeting
Tuesday, October 15. 17 @ noon
Notus City Hall 375 Notus, Idaho
Please bring your lunch

1. Welcome/Introductions
2. Approval of Sept meeting minutes and agenda
3. Financial report Cash Balance \$
Action item: Approve financial report for October 2019
4. Director's report
Projects: WOW, TVR, Barrus, Kerry Hill Winery
Grants: Gem, CDBG
Infrastructure projects: Parma, Wilder and Emmett
5. Old Business
EDD#3 REDI Initiative update
Strategic Planning – January
WAED Executive officers for 2020 discussion (Mayor Leigh retiring)
6. New Business
Annual Meeting location & details
7. Roundtable Announcements
8. Adjournment

Meeting Schedule for 2019

Nov. 19 – Emmett Dec. 10 – Parma Ridge Winery

Looking ahead:

IEDA Conference November 5-7 in Boise
WAED Annual meeting, second Tuesday in December (12/10/2019)