



SCOEDD SPECIAL EMERGENCY BOARD MEETING

When: Monday, November 4 2024

Time: 2:00 – 3:00 PM

Where: SCOEDD Conference Room (803 Main Street, Suite 202, Klamath Falls) or Microsoft Teams ([Join the meeting now](#))

AGENDA

1. Call to Order & Opening Remarks
2. Board meeting minutes approved, October 21, 2024
3. Financial picture update- Brian Weissmeyer and Janine Cheyne
4. Director Resignation update-Kelley Minty
5. Specifics of Economic Development Districts- Steve Vincent, Scott Aycock COIC and Guests (30 Mintues)
6. SCOEDD ARPA Grant-DAS Stephanie Tyrer
7. Brownfield-Ginger Castro
8. Next Steps-Kelley Minty
9. Adjournment