

**Economic Development Board Foundation
Meeting Minutes**

Wednesday, September 28, 2022

I. CALL TO ORDER

Kathryn Hecht, Chair called to order the Foundation meeting of the Economic Development Board (EDBF) at 7:32 AM on September 28, 2022, via Zoom.

II. ROLL CALL

The following EDB Board members were present Kathryn Hecht, Michael Nicholls, Jordan Kivelstadt, Linda Kachiu, Wayne Leach, Richard Marzo, Skip Brand

The following EDB staff members were present Ethan Brown, Kristen Madsen, Rebekah Heinze, Aleena Decker, Lauren Cartwright, Marcos Suarez, Debbie Yarrow, Kate Fosburgh, Juanita Fong, Nina Cheek, Bernadette Marko, Sam Kimpel, Debbie Yarrow

III. CONSENT ITEMS

- A. The meeting minutes dated July 27 and August 2022 as well as Monthly Financial Statements for June, July & August 2022 were approved.

Motion: Michael Nicholls Second: Wayne Leach Abstained: Skip Brand

IV. INFORMATIONAL ITEMS

- A. Foundation Events Update
Fall Economic Perspective goal reach for tickets. Goal was 160 we are at 165.
- B. Foundation Sponsorship
Morgan Stanley will be renewing sponsorship

V. ADJOURN

Kathryn Hecht, Chair adjourned the meeting at 7:38 AM.



BOARD OF DIRECTORS:

KATHRYN HECHT, CHAIR - JORGE ALCAZAR - SKIP BRAND - BETZY CHAVEZ- WAYNE LEACH - LINDA KACHIU - MICHAEL NICHOLLS - JORDAN KIVELSTADT - RICHARD MARZO - REGINA MAHIRI
ETHAN BROWN, EDB EXECUTIVE DIRECTOR