

Meeting Agenda

Date: July 26, 2022

Subject: Avery County Economic Development Advisory Committee

Meeting Information – same time and place as usual. If you can't attend the meeting, but would like to join by phone please let me ASAP.

The meeting will come to order.

1. Approve and or amend the June 28th. Meeting Minutes.
2. **Unfinished Business:**
 - a. Kate Gavenus to report on New Business Guide Tool Box project and survey.
 - b. Phillip Barrier to report on his efforts to recruit our next workshop presenter.
 - c. Phillip Barrier to report on the Occupancy Tax status and county budget progress.
 - d. Phillip Barrier to report on the allocation in Avery County of the American Recovery Plan funds and any broadband contracts being let as a result of this funding .
 - e. Phillip Barrier to report on any new information/updates re. the new apartment complex at the old Lowes Strip Mall property. Other new business news?
 - f. Other?
3. **Pending Unfinished Business:**
 - a. Avery County High School & Cannon Hospital videos to be schedules in or after July - included in our 2022-2023 budget at \$1,000.00 each for fiscal year 2022-2023.
 - b. Other?
4. **New Business and/or other issues to address:**
 - a. Ellis Ayers has agreed to be our Education sub-Committee chairperson. In this regard Ellis and Ken want to initiate a dialogue regarding apprenticeships and in this regard the possibility of having Charlie Milling (who came to our business advisory meeting in the fall) do a community presentation? He could focus on apprenticeships (post HS) and pre-apprenticeships (while in HS) to develop some potential partners
 - b. Anne Winkleman & Ken Walter re. John Mitchell's River Birch Nordic Sauna business and their efforts to assist him with his site location efforts.
 - c. Dan Williams & Ken to report on their recent efforts re. the development of affordable/market rate apartment housing in Newland and doing so with the potential for some affordable residential housing as well.
 - d. Do we want to think about doing another workshop? If we do – topic, presenter, time frame?
 - e. Dave Smith re. any new Avery County commercial real estate news?
 - f. Other?
5. **Avery County Chamber of Commerce - Anne Winkleman.**
 - a. Festival updates.
 - b. Other?
6. **Agricultural sub-Committee Report [Jerry Moody]:**
 - a. News and/or updated information on the kill & chill project news.
 - b. Farm land conservancy progress update.
 - c. Other?
7. **Education sub-Committee Report [Ellis Ayers]:**
 - a. See "New Business Section 4a".

8. Marketing sub-Committee Report [Ken Walter]:

- a. Nothing to report.

9. Future discussion and/or action topics:

- a. Further discussion on Ken Walter's previous suggestion that when the Avery County Occupancy Tax dollars start to flow and the Board of Commissioners hires an administrator would it then be time to consider an Avery County Facebook page?

Note: This is currently on "hold" pending resolution of the Occupancy Tax holdup dilemma.

10. What have I/we missed – questions, concerns, other?

11. Next meeting – Tuesday, August 30th.

Are there any objections to closing the meeting? Hearing no objections, the meeting is adjourned.

NOTES: (1) Opening & closing instructions in **bold** are now in compliance with "Robert's Rules of Order", 11th Edition.

PREVIOUS MEETING NOTES:

1. April 29, 2019 combined EDC/BoC meeting review. For the record our suggestion list was:

- a) The development of an Arts, Craft & Agricultural Products Market. Such a facility appropriately marketed would serve all of Avery County.
- b) Pitch to gated community members our Avery County business opportunities and county needs, in the hope of enlisting their interest and/or support.

NOTE: Susan has made an excellent suggestion - "Next time, instead of calling it a joint meeting, what if we call it a 'presentation' to the BOC. We could break the hour in half & in the first half hour, we could share info on what we have accomplished. Then, give the second half hour for feedback or talk time."

2. Previously Phil Trew, NC Works and Rebecca Bloomquist, High Country Council of Governments has offered their assistance with grant writing - as has Kate Gavenus [many moons ago].

Is investigating grants something we should be recommending to the Board of Commissioners?

3. At the October 28, 2019 meeting a motion was made & passed extending the EDC Meeting times from 6:00 to 6:30 PM, on those dates when the committee has a guest speaker.

4. The Avery County ad in the Avery County Chamber of Commerce "Business & Tourist Guide" for 2023 to be increased to a full page ad, per our 2022-2023 budget allocation.

5. At our May 31, 2022 EDC meeting Ken explained that Phillip, Dennis and he had met Chris Cavanaugh, President of the Magellan Group who is an acknowledged authority on all aspects of Occupancy Tax application and TDA administration. His fee to do a presentation for us and the Board of Commissioners would be \$175.00/hour plus expenses (mostly mileage). This might be Occupancy Tax money well spent to educate all of us.

Reminders:

- 1. Mayland Community College Small Business Center continues to offer assistance programs & services to help business owners understand & apply for grants & loans.