

**ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING**

PORT OF KENNEWICK

JANUARY 11, 2011

MEETING MINUTES

CALL TO ORDER

Board of Directors President Mr. Wagner called the Economic Development Corporation meeting to order at 3:36 p.m. in the Commission Chambers at the Port of Kennewick; located at 350 Clover Island Drive, Suite 200, Kennewick, Washington.

Directors Present: Gene Wagner, President
Skip Novakovich, Vice President
David Hanson, Secretary

Staff Present: Tim Arntzen, Executive Director
Larry Peterson, Director of Planning & Development
Tammy Fine, Director of Finance/Auditor
Tana Bader Inghima, Director of Governmental Relations & Marketing
Teresa Hancock, Real Estate Analyst
Bridgette Scott, Secretary/Special Projects
Steve Lowe, Acting Port Counsel

PUBLIC COMMENT

No public comments were made.

ELECTION OF 2011 OFFICERS

MOTION: Commissioner Wagner moved approval of the following slate of officers for Port of Kennewick Board of Commissions, for 2011, effective this 11th day of January 2011, Commissioner Gene Wagner, Secretary; Commissioner David Hanson, Vice President; and Commissioner Skip Novakovich, President. Commissioner Hanson seconded, with no further discussion motion carried unanimously. All in favor 3:0.

REPORTS, COMMENTS AND DISCUSSION ITEMS

➤ **Fund Balance**

Ms. Fine reported the balance in the Economic Development Fund was \$145.05.

ADJOURNMENT

With no further business to bring before the Board, the Economic Development Corporation meeting was adjourned at 3:37 p.m.

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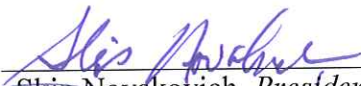
PORT OF KENNEWICK

JANUARY 11, 2011
PAGE 2 OF 2

MEETING MINUTES

APPROVED:

PORT OF KENNEWICK
Economic Development Corporation
Board of Directors



Skip Novakovich, *President*



David Hanson, *Vice-President*



Gene Wagner, *Secretary*