

**City of Enumclaw
1339 Griffin Avenue
Enumclaw, WA 98022**

**Industrial Development Corporation
City Hall Council Chambers
January 11, 2021**

This meeting was held by videoconferencing (Microsoft Teams platform) to comply with the Governor's *Open Public Meetings Act and Public Records Act*, Proclamation 20-28, and extensions by the State Legislature.

CALL TO ORDER:

President Chevassus called the meeting to order at 8:41 p.m. and noted that all Board Members were in attendance except for Board Member Kael Johnson.

JACOBSON MOVED TO EXCUSE BOARD MEMBER JOHNSON. LA FLEUR SECONDED. MOTION CARRIED 5-0.

ATTENDANCE:

In Council Chambers: Board Member Chance LaFleur, City Attorney Mike Reynolds, and City Clerk Maureen Burwell. Via Microsoft Teams videoconferencing: Board members Anthony Wright, Kyle Jacobson, Hoke Overland, Beau Chevassus, and Chance LaFleur were present.

OVERVIEW OF INDUSTRIAL DEVELOPMENT CORPORATION:

Reynolds stated that the Industrial Development Corporation was formed as a lending device for industrial or other development at the municipal bond rate. It has not been utilized yet due to the availability of low interest loans in the private sector.

GENERAL BUSINESS:

A. Election of 2021 Officers: President, Vice President, and Secretary

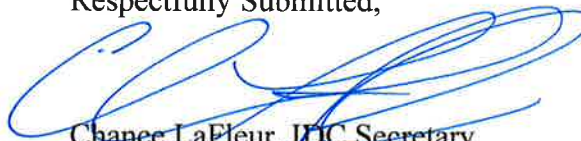
LA FLEUR MOVED TO RE-APPOINT BEAU CHEVASSUS AS PRESIDENT, APPOINT ANTHONY WRIGHT AS VICE-PRESIDENT AND CHANCE LA FLEUR AS SECRETARY FOR 2021. JACOBSON SECONDED. MOTION CARRIED 5-0.

ADJOURNMENT:

JACOBSON MOVED TO ADJOURN. LA FLEUR SECONDED. MOTION CARRIED 5-0.

Meeting adjourned at 8:46 p.m.

Respectfully Submitted,



Chance LaFleur, IDC Secretary

By Maureen Burwell, City Clerk

Date Minutes Approved: 1/20/21