

Minutes

Bend Economic Development Advisory Board-Special Meeting Monday, December 7, 2022 Meeting: Zoom

1:00pm BEDAB Special Meeting

Roll Call: Travis Davis- Chair, Keith Dodge-Vice Chair, Brenda Spiers Briana Manfrass, Kelly Kearsley, Tierney Booker

Ken Betschart

1. Public Input

No comments.

2. Review November 7 Meeting Minutes

Tabled until January meeting.

3. Home Energy Score-BEDAB Recommendation | Group

Draft letter to Council went out to all BEDAB members for review, the following key points were discussed:

- 1) BEDAB is in favor on a non-mandatory program.
- 2) If Council creates a mandatory program, exempt some portion of new homes whether it's the last two iterations or three iterations of the State building.

<u>Motion</u>-Keith Dodge, BEDAB Member, "I move that we approve a letter urging Council to move it to a non-mandatory program, and if they will not do that, I would move that we suggest they exempt newer homes, maybe six years and newer.

Brenda Speirs, BEDAB Member seconded motion.

Ayes, -Travis Davis, Briana Manfrass, Brenda Speirs, Kelly Kearsley, Tierney Booker and, Keith Dodge.

Nays-None.

4. Adjourn 1:16pm

To view this recording click on the link below: December 7, 2022