



SOREDI BOARD OF DIRECTORS AGENDA

Tuesday, October 8, 2024 – 3:00-5:00 pm

LITHIA HEADQUARTERS - 150 N BARLETT ST, MEDFORD

3:00 pm	Call to Order, President's Remarks	Tom Fischer, Board President
3:10 pm	Lithia Driveway Presentation	Eric Monroe, Senior Manager Real Estate
3:20 pm	Executive Committee Report	Breanne Eagles, Board Sec/Treas
3:30 pm	Consent Agenda - ACTION <i>Meeting minutes for September 10, 2024</i>	Breanne Eagles, Board Sec/Treas
3:35 pm	Loan Applicant Disclosure - ACTION <i>Disclosure and written determination of No Conflict for Business Loan Application – Action: Move Loan application forward to the SOREDI Loan Committee for normal review and approval process.</i>	Robb Mayers, Board Member
3:40 pm	Committee Liaison Reports 1) <i>Business Recruitment & Retention, Tom Fischer</i> 2) <i>Innovation Hub, Alan Meyer</i>	Tom Fischer, Board President
3:50 pm	Southern Oregon Innovation Hub	Kim Freeze, Innovation Ecosystem Steward
4:05 pm	Meaningful Business Connections	Colleen Padilla, Executive Director
4:35 pm	Final Committee Formation & Launch 1) <i>Long Term Growth & Strategy</i> 2) <i>Facilities</i>	Tom Fischer, Board President
4:40 pm	Economic Development Updates/Needs <i>Please sign up on clipboard before the start of the meeting.</i> <i>Board members will be considered first; guests invited to participate thereafter.</i>	Board of Directors, Roundtable
5:00 pm	Adjourn	Tom Fischer, Board President

Upcoming SOREDI Board Meetings & Social Events

November 12, 2024 – Rogue Valley Council of Governments, Central Point

December – No meeting

January 14 – Ausland Group, Grants Pass

Our Vision: *To be the most business-friendly region on the west coast.*

Our Mission: *Advance business in Southern Oregon to foster economic vitality by helping companies and entrepreneurs launch, relocate, and prosper.*

Notes & Action Items

Future Meeting Topics *(Leave on table or email to carrie@soredi.org)*

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