

POLK COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING MINUTES
May 2, 2023

1. At 9:02 a.m., Commissioner Gordon declared the Tuesday meeting of the Polk County Board of Commissioners in session and led the Board and attending audience in the Pledge of Allegiance. Commissioner Pope and Commissioner Mordhorst were present.

2. COMMENTS (for items not on this agenda):

None.

3. MINUTES: **COMMISSIONER MORDHORST MOVED, COMMISSIONER POPE
SECONDED TO APPROVE THE MINUTES OF April 25, 2023**

MOTION PASSED BY UNANIMOUS VOTE OF THE BOARD.

4. ANDANTE VINEYARDS ECONOMIC DEVELOPMENT UPDATE:

Karen Saul, provided an update of her vineyard and winery business, Andante Vineyards, that received economic development funds in September of 2022. Mrs. Saul prepared a pdf slideshow showcasing the completion of the covered patio and pizza kitchen, as well as, how they are measuring success of their business and the growth that they have seen over the last year and a half. Commissioner Pope asked what the number of increased FTE was and Mrs. Saul stated there has been a total increase is 2 FTE. Both Commissioner Mordhorst and Commissioner Gordon told her that they are doing a great job.

5. NON-LISTED ITEMS - (Pursuant to ORS 192.640, the Board of Commissioners considered the below identified non-listed items.)

None.

Commissioner Gordon adjourned the meeting at 9:20 a.m.

Minutes: Nicole Pineda
Approved: May 9, 2023