

Centerfuse

Ellensburg's Business Development Authority BOARD OF DIRECTORS MEETING

Regular meeting agenda

Wednesday, February 10, 2021

4:00-5:30 PM

Virtual meeting at

<https://zoom.us/j/94209759893?pwd=V01uVi9yTkVJeWI5MXVsTm1ueEp4QT09>

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Board Business**
 - a. Board officer application(s) (Action)
 - b. Financial reports
 - c. Strategic planning (Action)
 - i. Finalize framework
 - ii. Capital resources direction
 - d. City Council presentation Feb 16, 2021
 - e. Status report on Broadband Feasibility Study
 - f. Status report on Marketing Campaign
5. **Items for Future Consideration**
6. **Adjournment**

Board Members

James Jankowski, Chair
Linda Schactler, Vice Chair
Grant Clark, Treasurer
Garrett Poshusta, Secretary
John Perrie, Member
Jared Vallejo, Member

Council Liaison

Stacey Bankston Engel

Staff

Margaret Reich, Executive Director

Due to the COVID-19 pandemic, and taking all effort to curtail its spread, attendance in person is prohibited as per the Washington State Governor's Proclamation No. 20-28.13 effective until December 7, 2020, or as amended. To participate in the meeting email director@ellensburgcenterfuse.com or call (509) 955-3880.

NEXT MEETING: March 10, 2021 at 4 PM



509.962.7146
509.607.7560
ellensburgcenterfuse@gmail.com
ellensburgcenterfuse.com

115 E 4th Avenue, Suite 218
Ellensburg, WA 98926