

# CenterFuse

## Ellensburg's Business Development Authority BOARD OF DIRECTORS MEETING

Regular meeting agenda

**Wednesday, April 14, 2021**

**4:00-5:30 PM**

**Virtual meeting at**

<https://zoom.us/j/93684094958?pwd=VINMR0plcVdRdS9qaEJYWlXlQUE5HZz09>

1. **Call to order**
2. **Approval of Agenda**
3. **Approval of Minutes**
4. **Board Business**
  - a. Financial reports
  - b. Strategic plan implementation update
  - c. Recycling market update / presentation
5. **Items for Future Consideration**
  - a. Tax increment financing
6. **Adjournment**

### **Board Members**

James Jankowski, Chair  
Linda Schactler, Vice Chair  
Grant Clark, Treasurer  
Garrett Poshusta, Secretary  
John Perrie, Member  
Jared Vallejo, Member  
Del Bankston, 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. 20-28.15 or as amended. To participate in the meeting email [director@ellensburgcenterfuse.com](mailto:director@ellensburgcenterfuse.com) or call (509) 955-3880.

**NEXT MEETING: May 12, 2021 at 4 PM**