



Centerfuse

Ellensburg Business Development Authority BOARD OF DIRECTORS MEETING MINUTES

Regular meeting held synchronously in-person and virtually
Wednesday, January 12, 2022
4:00-5:30 PM

Members in Attendance:, Garrett Poshusta, Chair; Andreas Bohman, Vice Chair; Grant Clark, Treasurer; Del Bankston, Secretary; John Perrie, Board Member; Jared Vallejo, Board Member; James Jankowski, Board Member, and Bob Rapp, Board Member

Others present: Rich Elliott, Ellensburg City Council liaison, JP Cozby (Tilladelse) and Margaret Reich, Executive Director

1. Meeting Called To Order

Meeting was called to order at 4:01 PM

2. Approval of Agenda

Motion to approve the meeting's agenda by Grant Clark, second by Garrett Poshusta.
Motion approved by unanimous vote.

3. Approval of Minutes

Motion to approve December 2021 regular meeting minutes by Andreas Bohman, second by Garrett Poshusta. Motion approved by unanimous vote.

4. Board Business

a. Board Elections

2021 Chair Jankowski nominated a slate of officers for 2022: Garrett Poshusta, Chair; Andreas Bohman, Vice Chair; Grant Clark, Treasurer; and Del Bankston, Secretary.

Motion to approve slate of officers for 2022 by Andreas Bohman, second by Jared Vallejo. Motion approved by unanimous vote.

b. Financial Reports

Board Treasurer Grant Clark presented the financial reports and provided an update on collections activity.

c. 2022 CenterFuse Budget



Board Treasurer Grant Clark presented the second reading of the proposed 2022 CenterFuse Budget.

Motion to approve resolution 1 adopting the 2022 CenterFuse budget by Grant Clark, second by John Perrie. Motion approved by unanimous vote.

- d. StartInEllensburg presentation
JP Cozby, CEO and Creative Director for Tilladelse, presented the draft design for the website StartInEllensburg.com. The Board and Executive Director discussed possible improvements to the design. JP Cozby will work with the Executive Director to update the draft design.
- e. Executive Director's Report
Executive Director Margaret Reich presented information, matters for board consideration and questions to the board including office move, update of Executive Director's job description, board completion of the annual conflicts of interest form, city interagency agreement update, proposed date for Ellensburg City Council presentation and Washington State Legislative session update.

Motion to approve updated CenterFuse Executive Director job description and authorize chair to amend existing contract with Executive Director to reflect changes by Grant Clark, second by John Perrie. Motion approved by unanimous vote.

5. Items for Future Consideration

The Executive Director notified the board of her conversation with TIP Strategies, the consultant hired to perform the countywide economic development plan. Other items listed in this section of the agenda will be carried forward to the February 2022 board meeting.

6. For the good of the order

Ellensburg City Council liaison, Rich Elliott, shared information about biomass processing funding and potential for business start-up.

The Board discussed how best to engage in furthering the workplan and mission of CenterFuse; whether or not to hold standing committees or project-based advisors. The Board decided to serve as project-based advisors.

7. Adjournment – time 5:33 Motion to adjourn by Grant Clark

Drafted: 12/13/2021

Approved: *Del Banston*

Submitted by: Margaret Reich

