

Centerfuse

Ellensburg's Business Development Authority BOARD OF DIRECTORS MEETING MINUTES

Regular meeting held virtually

Wednesday, February 10, 2021

4:00-5:30 PM

Members in Attendance: James Jankowski, Chair; Linda Schactler, Vice Chair; Garrett Poshusta, Secretary; John Perrie, Board Member; and Jared Vallejo, Board Member

Absent (excused): Grant Clark, Treasurer

Others present: Stacey Engel, Ellensburg City Council Liaison; Margaret Reich, Executive Director; and Del Bankston, board applicant

1. **Call to order**

Meeting was called to order at 4:09 PM

2. **Approval of Agenda**

3. Motion to approve meeting agenda by Jared Vallejo, second Linda Schactler. Motion approved by unanimous vote.

4. **Approval of Minutes**

5. Motion to approve January 2021 regular meeting minutes and the February 3, 2021 executive session minutes by Garrett Poshusta, second by Jared Vallejo. Motion approved by unanimous vote.

6. **Board Business**

a. Board officer application(s) (Action)

Interview of Del Bankston as possible board member. Board members convened in executive session to discuss and vote on applicant. Board reconvened regular meeting. Motion to endorse Del Bankston's application and forward the recommendation to City Council made by Garrett Poshusta, second by Linda Schactler. Motion approved by unanimous vote.

b. Financial reports

Executive Director Margaret Reich presented financial reports and provided an update on grant applications, grant reporting and tenant information.

c. Strategic planning (Action)

Board discussion on the framework for the 2021 Centerfuse Strategic Plan. Motion to approve strategic plan framework with edits as discussed by Jared Vallejo, second by Garrett Poshusta. Motion approved by unanimous vote.

Capital resources direction

Discussion about how best to proceed with the city to talk about current assets and economic development. Board requested Margaret Reich, Executive Director, to reach out to Councilperson Stacey Engel.

- d. City Council presentation Feb 16, 2021
Discussion about draft presentation and panelist to present.
- e. Status report on Broadband Feasibility Study
Motion to adopt the Finley/CCG Consulting Broadband Feasibility Study by Linda Schactler, second by Jared Vallejo. Motion approved unanimously.
- f. Status report on Marketing Campaign

7. **Items for Future Consideration**

No items for future consideration mentioned.

- 8. **Adjournment** – time 5:29 Motion to adjourn by Linda Schactler, second by Garrett Poshusta.

Drafted: 2/11/2021

Approved:

Submitted by: Margaret Reich