



CenterFuse

Ellensburg's Business Development Authority BOARD OF DIRECTORS MEETING MINUTES

Special meeting held virtually

Thursday, March 4, 2021

9:00-9:30 AM

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

Absent (excused): Del Bankston, Board Member

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

1. **Call to order**

Meeting was called to order at 9:02 AM

2. **Approval of Agenda**

Agenda contained one item

3. **Board Business**

Discussion about draft business development plan to present to the Ellensburg City Council on March 15, 2021.

4. **Adjournment** – time 9:29 AM Motion to adjourn by Linda Schactler, second by Garrett Poshusta.

Drafted: 3/05/2021

Approved:

Submitted by: Margaret Reich

