



Centerfuse

Ellensburg Business Development Authority BOARD OF DIRECTORS MEETING MINUTES

Regular meeting held synchronously in-person and virtually

Wednesday, August 11, 2021

4:00-5:30 PM

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

Excused: Andreas Bohman, Board Member

Others present: 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 Linda Schactler, second by Grant Clark. Motion approved by unanimous vote.

3. Approval of Minutes

Motion to approve July 2021 regular meeting minutes by John Perrie, second by Del Bankston. Motion approved by unanimous vote.

4. Board Business

- a. The board discussed the board application process and assigned board members John Perrie and Del Bankston to work with staff to confirm/edit online application form. Once complete, all applicants will be asked to complete the online form in lieu of the general board application.

The board determined that the current residency requirements for board officers and members work; no changes.

- b. Financial Reports
Board Treasurer, Grant Clark, presented financial reports.

- c. Strategic Plan Implementation Update



Executive Director Margaret Reich presented matters for board consideration and questions to the board including CenterFuse's role in broadband, grant applications and the recommendation to the city to pursue Tax Increment Financing. The board also confirmed their interest in meeting with Ellensburg City Council on September 20th to deliver our second annual report.

- d. Board priorities and resource allocations discussion
Board Chair Jankowski facilitated a discussion about focusing staff efforts and the board unanimously affirmed the intentional pursuit of business recruitment.

5. Items for Future Consideration

The board confirmed September 20th for a report to Ellensburg City Council, and for staff to write the updates to the comprehensive plan.

- 6. **Adjournment** – time 5:30 Motion to adjourn by Linda Schactler.

Drafted: 8/17/2021

Approved:



Submitted by: Margaret Reich

