



Centerfuse

Ellensburg Business Development Authority BOARD OF DIRECTORS MEETING MINUTES

Regular meeting held synchronously in-person and virtually
Wednesday, September 8, 2021
4:00-5:30 PM

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

Excused: Grant Clark, Treasurer;

Others present: Rich Elliott, Ellensburg City Council liaison; Heidi Behrendt Cerniway, Ellensburg City Manager; Margaret Reich, Executive Director

1. Meeting Called To Order

Meeting was called to order at 4:03 PM

2. Approval of Agenda

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

3. Approval of Minutes

Motion to approve August 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 decided if an applicant indicates on the City of Ellensburg Board and Commissions application that CenterFuse is their first choice, the board will review the application and invite them to interview with the full board. Board members Linda Schactler and Andreas Bohman offered to meet with prospective board members in advance of the full board interview to provide the applicant with an opportunity to learn more about the board and CenterFuse as an organization.
- b. Financial Reports
Executive Director, Margaret Reich, presented financial reports.



c. **Strategic Plan Implementation Update**

Executive Director Margaret Reich presented matters for board consideration and questions to the board including the role data plays in telling Ellensburg's story, what reports business recruitment firms want from CenterFuse, and whether or not to pursue a market study. The board indicated their affirmation to engage with the Kittitas County Conference of Governments and reviewed the CenterFuse presentation for Ellensburg City Council on September 20th.

5. Items for Future Consideration

The board would like to allocate 10 minutes on the agenda at each monthly board meeting for general board issues and suggestions.

6. Adjournment – time 5:36 Motion to adjourn by Del Bankston.

Drafted: 9/13/2021

Approved: 

Submitted by: Margaret Reich

