



5:30

**ELLENSBURG BUSINESS
DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, February 16, 2016 5:30 p.m.
Chamber of Commerce Conference Room
609 N Main Street, Ellensburg**

Board Members:

Chair, Craig Smith ✓
Vice Chair, Ric Byham ✓
Treasurer, Grant Clark ✓
Secretary, Isa Harrison ✓

John Perrie ✓
Bruce Tabb
Nicalee Smith
Staff: David Bowen
Jim Armstrong

Hard copy

EBDA MEETING AGENDA

I. Agenda

II. Consent Agenda 5 minutes
a. Approval of the Minutes

JOHN GRANT

III. Financials 20 minutes
a. Aging Report
b. Balance Sheet
c. Cumulative Budget

RICK, ISA
DISTILLANT - CREDIT CARD

IV. Old Business 15 minutes

a. Board Member Nominations - BOARD MEMBER RECRUITMENT
b. By-Laws Review - Ongoing - EMAIL TO BOARD ✓

EMAIL LIST TO CRAIG

V. New Business 20 minutes

a. Hobart Machined Products - Lease Termination Notice Received
b. Tripp Muldrow Report Update ✓
c. Incubator Update - Bio-Diesel ✓
d. City Dolarway Property

EMAIL

HARD COPY TO BOARD MEMBERS

LOOKUP AT CRAIGS LIST WEBSITE

VI. Good of the Order

VII. Adjourn

SCREENING SERVICE
LATE FEES / LEASES

Next EBDA Board meeting will be: March 15, 2016

6:00