



**ELLENSBURG BUSINESS
DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING AGENDA
Tuesday, March 15, 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 ✓

UNITED WAY
ESD ET

5:33

EBDA MEETING AGENDA

- I. Agenda
- II. Consent Agenda 5 minutes Ric, JOHN
a. Approval of the Minutes
- III. Financials 15 minutes GRANT, RIC
a. Aging Report
b. Balance Sheet
c. Cumulative Budget
- IV. Old Business 25 minutes BRUCE + CRAIG
a. Board Member Nominations
b. By-Laws Review - Ongoing
c. Hobart Machined Products - Update
d. Incubator Update - Bio-Diesel
e. City Dolarway Property - Update
- STEVE TOWNSEND ✓
- CAROLYN H. ?
- V. New Business 15 minutes GRANT, RIC
a. Signature Card Changes at Cashmere Valley Bank and Bank of the West
b. Vacant Spaces Airport & Incubator - EBDA WEBSITE
JIM
CRAIG
GRANT
- VI. Good of the Order -
- ENTERPRISE CHALLENGE
- VII. Adjourn - CWED

Next EBDA Board meeting will be: April 19, 2016

6:20