



**ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING & SPECIAL STRATEGIC
PLANNING RETREAT**

Tuesday, July 19, 2016 2:30 p.m. to 6:30 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 ✓
Steve Townsend ✓
Chad Youngquist ✓

Staff:

Jim Armstrong
Lindsey Ozbolt
Sarah Truglio

SPECIAL MEETING AGENDA

- I. Strategic Planning Retreat

MEETING AGENDA

- I. Approve Agenda
- II. Consent Agenda 5 minutes
a. Approval of the Minutes John, Ric
- III. Financials 15 minutes
a. New format of financials
b. Aging Report
c. Balance Sheet
d. Cumulative Budget
- IV. Old Business 15 minutes
a. Incubator Update – Bio-Diesel & Ellensburg Distillery
b. Incubator Roof and Swamp Coolers
c. Vacant Spaces at Airport & Incubator – Update
- V. New Business
a. None
- VI. Good of the Order
- VII. Adjourn

Called to order @

2:35

switch order

Steve 1st, John 2nd

Nicalee & Isa
NO

Next EBDA Board meeting will be: August 16, 2016