



ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING

Tuesday, August 16, 2016 5:30 p.m.
Chamber of Commerce Conference Room
609 N Main Street, Ellensburg

ba emailed she will be absent

Board Members:

Chair, Craig Smith
Vice Chair, VACANT
Treasurer, Grant Clark
Secretary, Isa Harrison

John Perrie
Bruce Tabb
Nicalee Smith
Steve Townsend
Chad Youngquist

Staff:

Jim Armstrong
Lindsey Ozbolt
Sarah Truglio

MEETING AGENDA

5:30 start

- combined* {
- I. Approve Agenda *Grant 1st Steve 2nd Approved*
 - II. Consent Agenda 5 minutes
a. Approval of the Minutes
 - III. Financials 15 minutes
a. Aging Report
 a. Wade Morissette-Hays microloan discussion
b. Balance Sheet
c. Cumulative Budget
 - IV. Old Business 30 minutes
a. Incubator Update – Bio-Diesel & Ellensburg Distillery
b. Incubator Roof – City Discussion
c. Strategic Planning draft summary
 a. Public input
 b. Discussion/Next steps
 - V. New Business 15 minutes
a. Airport Bay 1 Potential Tenant
b. Incubator Bay 4 Tenant application
c. Board Vacancy and Vice Chair nomination
 - VI. Good of the Order
 - VII. Adjourn *6:16pm*

*finalize
chuck's welcome
bills*

*email study to
board*

Next EBDA Board meeting will be: September 20, 2016