



# ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY

**BOARD OF DIRECTORS MEETING** Tuesday April 18, 2017- 5:30 pm

Chamber of Commerce Conference Room

609 N Main Street, Ellensburg

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## Board Members:

Chair, John Perrie  
Vice Chair, Isa Harrison  
Treasurer, Grant Clark  
Secretary, Steve Townsend

Craig Smith  
Bruce Tabb

Nicalee Smith  
Chad Youngquist

## Staff:

Bill Hansen  
Sarah Truglio  
Jim Armstrong

## AGENDA

April 18, 2016

1. Approval of Agenda/Quorum
2. Consent Agenda
  - a. Approval of the February Minutes/No quorum March mtg., no minutes to approve
3. Recognize visitors
  - a. Board Applicants/New Members
  - b. Follow up re: City 20 Yr. Comp Plan with Angela San Filippo
4. Financials
  - a. Aging Report
    - A1. BioDiesel
    - A2. Microloans- Fuller, Morisette-Hayes
  - b. Balance Sheet
  - c. 2017 Budget
5. Updates
  - a. Incubator Building-Roof repair, AC
  - b. Airport Building leases, forklift
  - c. Downtowners Committee
  - d. Next Presentation to Council
  - e. Port District
6. New Business
  - a. Building Tour Dates. Field trips to other PDA's?
  - b. CERB Application Authorization-Resolution, Status
  - c. Collection Policies-lawyer & debt collector?
  - d. Project Idea- Blue Mountain Station/Port of Columbia.  
View project at [www.bluemountainstation.com](http://www.bluemountainstation.com). Can we do here? Where?
  - e. Other building opportunities downtown, Railroad St., City, County property besides Bowers Field?
  - f. Ideas for EBDA self-funding, self-determination?
7. Good of the Order/Adjourn