



ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

City Council Conference Room

501 N. Anderson Street, Ellensburg

Board Members:

John Perrie, Chair

Isa Harrison, Vice Chair

Grant Clark, Treasurer

Steve Townsend, Secretary

Deborah Bezona

Scott Puntenney

Nicalee Smith

Chad Youngquist

Council Liaison:

Bruce Tabb

Staff:

Jim Armstrong

Sarah Truglio

Margaret Reich

AGENDA

Tuesday June 20, 2017- 5:30 pm

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – no May 2017 minutes to approve
4. New business
 - a. Invited board member applicants – Josh Humphrey and Scott Fendley
 - b. Strategic Plan Implementation status
 - c. Resolution of contract issues
 - d. Solicit members for Bylaws and Charter sub-committee
 - e. Draft updated website
 - f. Initial discussion of MicroLoan Program review, reconfiguration
5. Old business
 - a. PDA field trips
 - b. CERB grant application – phase 1 to phase 2
 - c. Downtowners report
6. Staff Report
 - a. Financials
 - i. Aging Report
 - ii. Balance Sheet
 - iii. 2017 Budget
 - b. Property management updates
7. Other
8. Adjournment