



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

Scott Fendley

Council Liaison:

Bruce Tabb

Staff:

Jim Armstrong

Sarah Truglio

Margaret Reich

AGENDA

Tuesday July 18, 2017- 5:30 pm

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – May and June 2017
4. New business
 - a. Welcome new EBDA and Council approved board member, Scott Fendley
 - b. Roles/Responsibilities moving forward – EBDA, City, Chamber (City Manager, John Akers)
 - c. *Airport property (City/County partnership)* – HOLD for August meeting
 - d. Financial support for YMCA feasibility study (Deborah/Steve)
 - e. Parking study (EDA's Carolyn Honeycutt)
 - f. Executive Director discussion
 - g. Strategic Plan Implementation status
5. Old business
 - a. Update from Bylaws and Charter sub-committee
 - i. DRAFT updates
 - ii. Board member attributes
 - b. Continued discussion of MicroLoan Program review, reconfiguration
 - c. Identification of PDA locations for field trips
 - d. *Finalize website* – HOLD for August meeting
 - e. Hobart legal update
 - f. Downtowners report
6. Staff Report
 - a. Financials
 - i. Aging Report
 - ii. Balance Sheet
 - iii. 2017 Budget

- b. Property management updates
- 7. Other
- 8. Adjournment