



## ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY

### BOARD OF DIRECTORS MEETING

City Council Conference Room

501 N. Anderson Street, Ellensburg

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**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

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### AGENDA

Tuesday August 15, 2017- 5:30 pm

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – July 2017 minutes to approve
4. New business
  - a. Website migration
  - b. Strategic Plan process
  - c. Current Plan Implementation status
  - d. Office space for EBDA
5. Old business
  - a. Charter and Bylaws Subcommittee update
    - i. Latest version with edits
    - ii. Discussion about board attributes
  - b. CERB grant application
  - c. Discussion of MicroLoan Program review, reconfiguration
  - d. Downtowners report
6. Staff Report
  - a. Financials
    - i. Aging Report
    - ii. Balance Sheet
    - iii. 2017 Budget
  - b. Property management updates
    - i. Airport Building roof repair/replace – identified funding sources
  - c. Executive Director report
  - d. Chair report
7. Other
8. Adjournment