



## 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  
Scott Fendley

**Council Liaison:**

Bruce Tabb

**Staff:**

Margaret Reich

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### AGENDA

Wednesday September 27, 2017- 5:30 pm

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – August 2017
4. New business
  - a. Board membership
    - i. Resignations
    - ii. New applicants
  - b. Discuss possible strategic plan contractors
  - c. Current strategic opportunities implementation status
  - d. Contractual services for property management
  - e. COG grant update
  - f. Fiber optic services
  - g. Gallery 1 NEA Our Town grant request
  - h. Analysis of economic development entities
  - i. Tenant updates: services survey, renewal
  - j. 1201 Bagels – tenant improvements
  - k. Meeting structure – reserve time for guest presentations
5. Old business
  - a. Charter and Bylaws Subcommittee update
  - b. Downtowners report
  - c. Office space for EBDA
  - d. Discussion of MicroLoan Program review, reconfiguration (on hold)
6. Staff Report
  - a. Financials
    - i. Aging Report

- ii. Balance Sheet
    - iii. 2017 Budget
  - b. Executive Director report
  - c. Chair report
- 7. Other
- 8. Adjournment