



ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

City Council Conference Room
501 N. Anderson Street, Ellensburg

Board Members:

John Perrie, Chair

Vacant, Vice Chair

Grant Clark, Treasurer

Steve Townsend, Secretary

Deborah Bezona

Scott Puntenney

Scott Fendley

Linda Schactler

Carolyn Honeycutt

Council Liaison:

Bruce Tabb

Staff:

Margaret Reich

AGENDA

Wednesday October 25, 2017- 5:30 pm

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – September 2017
4. New business
 - a. Board membership
 - i. Resignations – Vice Chair vacancy
 - b. Letters to recent past Board Members
 - c. Current strategic opportunities implementation status (see minutes)
 - d. Board member disclosure
 - e. Microloan: Always Cleaning and Morrissette
 - f. SBA/EBDA 2017 Ellensburg Small Business Fair Nov 8
 - g. Meeting structure – reserve time for guest presentations
5. Old business
 - a. Council confirmation of Linda and Carolyn
 - b. Charter and Interlocal Agreement update
 - c. Strategic Planning report
 - i. Chair to establish subcommittee
 - d. Property Management report
 - e. COG grant funds update
 - f. Downtowners report
 - g. Discussion of MicroLoan Program review, reconfiguration
6. Staff Report
 - a. Financials
 - i. Aging Report
 - ii. Profit/Loss Sheet

- iii. Need for 2018 budget
 - b. Executive Director report
 - c. Chair report
- 7. Other
- 8. Adjournment