



ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY BOARD OF DIRECTORS MEETING MINUTES

Board Members:	Scott Fendley	Council Liaison:	Staff:
John Perrie, Chair	Carolyn Honeycutt	Bruce Tabb	Margaret Reich
Deborah Bezona, Vice Chair	Linda Schactler		
Grant Clark, Treasurer			
Steve Townsend, Secretary			

Wednesday November 29, 2017- 4:00 pm
City Council Conference Room
501 N. Anderson Street, Ellensburg

In attendance: John Perrie, Grant Clark, Deborah Bezona, Linda Schactler, Carolyn Honeycutt, Steve Townsend, Scott Fendley and Margaret Reich

Additional attendees: City Council Member Mary Morgan

Chair Perrie called the meeting to order at 4:00 PM

Motion to approve agenda for the special meeting of the EBDA. Board Member Townsend; second Board Member Fendley.

Approved.

Motion to approve November 7, 2017 minutes. Board Member Honeycutt; second Board Member Schactler.

Approved.

New Business

Discussion of preliminary budget for 2018. EBDA Board recommended updates, and asked the Executive Director to return with a few scenarios to discuss at the December meeting.

Discussion of report to City Council in February 2018, and regarding maker economy and light manufacturing.

Old Business

Motion to approve EBDA Mission, Vision and Core Principles. With minor adjustments, Board Member Schactler; second Board Member Fendley.

Approved.

Staff Reports

Financial reports still need to be revised. Treasurer Clark and Executive Director will work with City's Finance Director on format, and information.

A judgement against a microloan recipient is filed. Several businesses are inquiring about locating in Ellensburg. Lease agreement terms and rents were discussed. The Executive Director

is working with Energy Services on the fiber optic pilot project.

Meeting adjourned 5:30 PM

Drafted: 11/30/2017

Approved: 12/13/2017