



ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

City Council Conference Room
501 N. Anderson Street, Ellensburg

Board Members:

John Perrie, Chair
Deborah Bezona, Vice Chair
Grant Clark, Treasurer
Steve Townsend, Secretary

Linda Schactler
Carolyn Honeycutt
Scott Fendley

Council Liaison:

Bruce Tabb

Staff:

Margaret Reich

AGENDA

Special Meeting of the Ellensburg Business Development Authority Board

Tuesday November 7, 2017- 4:00 pm

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – October 2017
4. New business
 - a. Letter to recent past Board member
 - b. Letter to Kittitas County Chamber of Commerce
 - c. Mission, vision, core principles discussion
5. Old business
6. Staff Report
 - a. Executive Director report
 - b. Chair report
7. Other
8. Adjournment

NEXT MEETING: November 29, 2017 at 4:00 PM