



## 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  
Deborah Bezona, Vice Chair  
Grant Clark, Treasurer  
Vacant, Secretary

Scott Fendley  
Linda Schactler  
Steve Townsend

**Council Liaison:**  
Bruce Tabb

**Staff:**  
Margaret Reich

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### AGENDA

Ellensburg Business Development Authority Board  
Wednesday March 14, 2018 - 4:00 pm

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – meeting February 14, 2018
4. New business
  - a. Subcommittee reports
    - i. Strategic workplan
    - ii. Downtowners
      1. Wells Fargo lease status
      2. Priorities and schedule for work
      3. Process for membership
  - b. City Council response to EBDA 2017 annual report
  - c. Secretary of State audit
  - d. Review of applicants for EBDA board vacancy
  - e. Nominations, election for EBDA Officer - Secretary
5. Old business
  - a. Roof replacement at EBDA Airport Building, reimbursement request (grant)
6. Staff Report
  - a. Financials
    - i. Balance Sheet
    - ii. Aging Report
    - iii. Monthly Report
    - iv. Transaction summary for February
  - b. Executive Director report
  - c. Chair report
7. Other
8. Adjournment

NEXT MEETING: April 11, 2018 at 4:00 PM