



## ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY

### BOARD OF DIRECTORS MEETING

Community Development Conference Room

501 N. Anderson Street, Ellensburg

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**Board Members:**

John Perrie, Chair

Deborah Bezona, Vice Chair

Grant Clark, Treasurer

Steve Townsend, Secretary

Scott Fendley

Carolyn Honeycutt

Linda Schactler

**Council Liaison:**

Bruce Tabb

**Staff:**

Margaret Reich

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### AGENDA

Ellensburg Business Development Authority Board

Wednesday January 17, 2018 - 4:00 pm

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – meeting December 13, 2017
4. New business
  - a. New board applicant
  - b. Vote on slate of officers for 2018
  - c. Strategic workplan subcommittee report
    - i. Case studies handout
  - d. Repurpose/remodel Incubator
  - e. Economic Development Manager
5. Old business
  - a. Finalize 2018 budget development
  - b. Roof replacement at EBDA Airport Building
  - c. Preview annual report to City Council
6. Staff Report
  - a. Financials
    - i. Balance Sheet
    - ii. Aging Report
    - iii. Monthly Report
    - iv. Transaction summary for December
  - b. Executive Director report
  - c. Chair report
7. Other
8. Adjournment

NEXT MEETING: February 14, 2018 at 4:00 PM