



**ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY  
BOARD OF DIRECTORS MEETING MINUTES**

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

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Wednesday January 17, 2018- 4:00 pm  
City Hall  
501 N. Anderson Street, Ellensburg

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

Excused: Steve Townsend

Additional attendees: John Akers

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

**Motion to amend agenda for the January 2018 meeting of the EBDA.** Board Member Schactler; second Board Member Fendley.

**Approved.**

**Motion to approve agenda for the January 2018 meeting of the EBDA.** Board Member Schactler; second Board Member Fendley.

**Approved.**

**Motion to approve December 13, 2017 minutes.** Board Member Schactler; second Board Member Fendley.

**Approved.**

**New Business**

**Motion to approve Ellensburg Business Development Authority slate of officers for 2018.** Board Member Fendley; second Board Member Bezona.

**Approved.**

New EBDA board officers are: Chair John Perrie; Vice Chair Deborah Bezona; Treasurer Grant Clark; and Secretary Carolyn Honeycutt.

Board discussion about Economic Development Manager position and case statement development for potential future repurposing of the Ellensburg Business Incubator.

**Old Business**

**Motion to approve Ellensburg Business Development Authority 2018 budget.** Board

Member Clark; second Board Member Honeycutt.

**Approved.**

**Motion to secure collection services to recoup judgement against Hays microloan.**

Board Member Honeycutt; second Board Member Fendley.

**Approved.**

**Staff Reports**

Several businesses interested in tenancy at both the EBDA Airport and Ellensburg Business Incubator buildings. One tenant agreement ends 2/20/18 at the EBDA Airport building; shall be renewed for one year, with option to renew a second year. One vacancy exists at the Ellensburg Business Incubator, with two applications submitted and two additional businesses interested but have yet to file an application.

**Motion to move ahead with further tenant screening, updates to lease agreement with Grit and Polish LLC.**

Board Member Schactler; second Board Member Fendley. Board member Bezona abstained.

**Approved.**

Meeting adjourned 5:50 PM

**Drafted:** 1/18/2018

**Approved:**