



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
Carolyn Honeycutt, Secretary

Scott Fendley
Linda Schactler
Steve Townsend

Council Liaison:

Bruce Tabb

Staff:

Margaret Reich

AGENDA

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

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – meeting January 17, 2018
4. New business
 - a. Economic Development Manager position and office space
 - b. Preview annual report to City Council
5. Old business
 - a. Strategic workplan subcommittee report
 - b. Roof replacement at EBDA Airport Building
6. Staff Report
 - a. Financials
 - i. Balance Sheet
 - ii. Aging Report
 - iii. Monthly Report
 - iv. Transaction summary for January
 - b. Executive Director report
 - c. Chair report
7. Other
8. Adjournment

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