



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, Secretary/Treasurer

Scott Fendley
Linda Schactler
Steve Townsend

Council Liaison:

Bruce Tabb

Staff:

Margaret Reich
Carolyn Honeycutt

AGENDA

Ellensburg Business Development Authority Board
Wednesday April 11, 2018 - 4:00 pm

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – meeting March 14, 2018
4. New business
 - a. Presentation by Lisa White, Small Business Development Authority
 - b. Interview questions for new members
 - c. Review new board member application
 - d. Review incubator tenant application
 - e. Renegotiation of airport building land lease
5. Old business
 - a. Subcommittee reports
 - i. Strategic workplan
 - ii. Downtowners
6. Staff Report
 - a. Financials
 - i. Balance Sheet
 - ii. Aging Report
 - iii. Monthly Report
 - iv. Transaction summary for March 2018
 - b. Executive Director report
 - c. Chair report
7. Other
8. Adjournment

NEXT MEETING: May 9, 2018 at 4:00 PM