



## ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY

### BOARD OF DIRECTORS MEETING

City Council Conference Room  
501 N. Anderson Street, Ellensburg

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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		Carolyn Honeycutt
Grant Clark, Secretary/Treasurer	Vacancy		

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### AGENDA – SPECIAL MEETING

Ellensburg Business Development Authority Board  
Wednesday May 16, 2018 - 4:00 pm

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – meeting May 9, 2018
4. New business
  - a. Interview follow up
  - b. CERB loan
  - c. Diversification of revenues
5. Old business
  - a. Subcommittee reports
    - i. Strategic workplan
    - ii. Downtowners
  - b. Vacancy at Incubator, unit #5
  - c. Renegotiation of airport building land lease
  - d. SBA microloans
6. Staff Report
  - a. Financials
    - i. Balance Sheet
    - ii. Aging Report
    - iii. Monthly Report
    - iv. Transaction summary for April 2018
  - b. Executive Director report
  - c. Chair report
7. Other
8. Adjournment

NEXT MEETING: June 13, 2018 at 4:00 PM