



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
Bill Provaznik

Scott Fendley
Linda Schactler
Steve Townsend
Jared Vallejo
James Jankowski

Council Liaison:

Bruce Tabb

Staff:

Margaret Reich
Carolyn Honeycutt

AGENDA – REGULAR MEETING

Ellensburg Business Development Authority Board
Wednesday June 13, 2018 - 4:00 pm

1. Call to order and roll call of members
2. Approval of the agenda
3. Approval of minutes – meeting May 16, 2018
4. New business
 - a. Kirsten Sackett – Director of Community Development
 - b. EBDA Executive Director position
 - c. EBDA Secretary position
 - d. Sign at Elks Building
5. Old business
 - a. Subcommittee reports
 - i. Strategic workplan (next steps)
 - ii. Downtowners
 - b. CERB Loan
 - c. Update on Space - Vacancy at Incubator, unit #5; Airport Spaces Swap
 - d. Renegotiation of airport building land lease
6. Staff Report
 - a. Financials
 - i. Balance Sheet
 - ii. Aging Report
 - iii. Monthly Report
 - iv. Transaction summary for May 2018
 - b. Executive Director report
 - c. Chair report
7. Other
8. Adjournment

NEXT MEETING: July 11, 2018 at 4:00 PM