



## 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		Carolyn Honeycutt
Grant Clark, Secretary/Treasurer	Vacancy (seat 7)		

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Wednesday April 11, 2018- 4:00 pm  
City Hall  
501 N. Anderson Street, Ellensburg

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

Also in attendance: Mary Morgan

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

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

**Approved.**

**Motion to approve March 14, 2018 minutes.** Board Member Fendley; second Board Member Bezona.

**Approved.**

### **New Business**

Presentation by Lisa White, Economic Development Specialist with the Seattle District Office of the U. S. Small Business Administration about the resources available for small businesses in Ellensburg. Discussion about the current board vacancy, and the process to fill the seat including interviewing candidates. Additional meeting scheduled for May to accommodate both board work and interviews. Review of new application for tenancy for unit #5 at the Ellensburg Business Incubator, and board's direction to staff to continue to work with the prospective tenant. Meeting to renegotiate EBDA Airport Building land lease underway later this month.

### **Old Business**

Subcommittee report on the Downtowners work on the Town Center, and the development of a pro forma for an Arts Academy. Reconvene strategic workplan subcommittee.

### **Staff Reports**

The Ellensburg Distillery agreement located. Hays collection proceeding. Opportunity Zone application decision expected before month's end. Prospective business visit follow up underway.

Meeting adjourned 5:38 PM

**Drafted:** 4/13/2018

**Approved:** 5/9/2018