



**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
Scott Fendley, Secretary

Bill Provaznik
Linda Schactler
Steve Townsend
Jared Vallejo
James Jankowski

Council Liaison: Bruce Tabb

Staff: Carolyn Honeycutt

AGENDA – REGULAR MEETING

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

1. Call to order
2. Approval of the agenda
3. Approval of minutes – meeting October 10, 2018
4. New business
 - a. Expiring Terms and whether all future expiring terms should be open to the public (requires a change to the Charter)
Proposed By-Law Change per Board Chair Perrie:
Section 2.02 - Election of Officers. The officers shall be elected by the Board at the first regular meeting of the Board each year. To: The officers shall be elected by the Board at the last regular meeting of the board each year.
5. Old business
 - a. 2019 Budget
 - b. Subcommittee reports
 1. Strategic Workplan
 - i. CenterFuse Marketing Strategies
 - ii. Connecting with Existing Businesses
 2. Downtowners
 - c. Airport Update
 - d. Review comparisons (permits, taxes, utilities)
6. Financials (Grant) – Balance Sheet, Profit and Loss, Aging Report, Transaction Summary
7. Executive Director report
8. Chair report
9. Other
10. Adjournment

NEXT MEETING: December 12, 2018 at 4:00 PM