



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 December 12, 2018 - 4:00 pm

1. Call to order
2. Approval of the agenda
3. Approval of minutes – meeting November 14, 2018
4. New Business
 - a. Chamber of Commerce – requested reschedule to January 9 meeting
 - b. Slate of Officers for 2019
5. Old Business
 - a. 2019 Budget
 - b. Proposed change to Charter – language and process for expiring terms
 - c. Update – CenterFuse name change and Non-profit status
 - d. Subcommittee reports
 1. Strategic Workplan
 - i. CenterFuse Marketing Strategies
 - ii. Connecting with Existing Businesses
 2. Downtowners
 - e. Airport Update – approve letter
 - f. 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: January 9, 2019 at 4:00 PM