



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:** Carolyn Honeycutt

AGENDA – REGULAR MEETING

Ellensburg Business Development Authority Board
Wednesday July 11, 2018 - 4:00 pm

1. Call to order
2. Approval of the agenda
3. Approval of minutes – meeting June 13, 2018
4. New business
 - a. Downtowners – Town Center concept request
 - b. Distressed County Sales Tax application (.09 Funding)
5. Old business
 - a. Subcommittee reports
 1. Strategic Workplan
 - Connecting with Existing Businesses (James)
 - Creating Marketing Strategies
 - Understanding Our Built Environment
 2. Downtowners
 - b. CERB Loan
 - c. Comprehensive Plan
6. Financials (Grant)
 1. Balance Sheet
 2. Aging Report
 3. Monthly Report
 4. Transaction summary for June 2018
7. Executive Director report
8. Chair report
9. Other
10. Adjournment

NEXT MEETING: August 8, 2018 at 4:00 PM