



**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 August 8, 2018 - 4:00 pm

1. Call to order
2. Approval of the agenda
3. Approval of minutes – meeting July 11, 2018
4. New business
 - a. New Wind Farm Facilities
 - b. Microloan Program
 - c. Joseph Williams (Dept of Commerce) meeting
5. Old business
 - a. Subcommittee reports
 - I. Strategic Workplan
 - Connecting with Existing Businesses (James)
 - Creating Marketing Strategies
 - Understanding Our Built Environment
 - II. Downtowners
 - b. Airport Update
 - c. Review comparisons (permits, taxes)
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: September 12, 2018 at 4:00 PM