

**ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY**  
**dba CenterFuse**  
**BOARD OF DIRECTORS MEETING MINUTES**

REGULAR MEETING  
Wednesday, May 8, 2019 - 4:00 pm  
City Hall – Council Conference Room  
501 N. Anderson Street, Ellensburg

In attendance: John Perrie, Bill Provaznik, Jared Vallejo, Steve Townsend, Linda Schactler, James Jankowski. Staff Carolyn Honeycutt and Angela San Filippo, Council Liaison Bruce Tabb, and community members Garrett Poshusta and Jamie Rosen.

Excused absence: Grant Clark

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

**Motion to approve May 8, 2019 Agenda.** Provaznik; second Perrie.  
**Approved.**

**Motion to approve April 10, 2019 Minutes.** Vallejo; second Provaznik.  
**Approved.**

**Board Business**

1. Comprehensive Planning/Land Use: City Long Term Planner Angela San Filippo gave an overview of the City's Comprehensive Plan and Land Use. The City is currently proposing several areas for rezone and redefining of permitted uses. Board members were invited to participate in the upcoming public meetings on May 13, 21 and 30. FutureForce will take a look at Goal ED-2, Policy D of the Economic Development section of the Comp Plan as it relates to light industrial and bring back suggestions to the next meeting. Comp Plan Amendments are due June 30<sup>th</sup>.
2. Board members interviewed Garrett Poshusta and Jamie Rosen, who have submitted applications to fill the two vacant board seats, one vacated by Scott Fendley and the other recently by Deborah Bezona.

**Motion to recommend Garrett Poshusta and Jamie Rosen for appointment to the EBDA Board and send to City Council for confirmation.** Perrie; second Jankowski.

**Approved.**

3. Subcommittee Reports
  - a. FutureForce – The final design for the CenterFuse logo is complete and the designer is pulling together the deliverables. Financials - Morisette-Hays made his final payment on the microloan. Conflict of Interest - Board reviewed the Conflict of Interest form and policy and made recommended changes. Staff will bring it back to the next meeting for board member signatures. Rosen will join this committee.

**Motion to approve the Conflict of Interest form and policy with recommended changes.** Jankowski; second Perrie.

**Approved.**

- b. SpaceForce – Townsend needs to step down as lead for SpaceForce and Jankowski agreed to take over that role and not serve on FutureForce. Schactler will join this committee.
- c. MegaForce – Provaznik reported that his student will end up interviewing approximately 25 businesses. Poshusta will join this subcommittee.

**Executive Director Report** – The list of local projects funded in the draft 2019-2021 state budget includes: Clymer \$258,000; Oddfellows \$267,000; Event Center \$206,000, Bowers Field Runway \$275,000; FISH food bank \$772,000. Website is well underway and staff is pulling together buildings and land for sale/lease. The CenterFuse office moved to 115 E 4<sup>th</sup> and can host up to 5 people for a meeting until the conference room is complete. Staff attended the Chamber’s County Economic Development Group, where they worked on Core Values and Mission.

**Other Business:** None

**Adjournment:** Meeting adjourned 5:30 PM

**Drafted:** 5/9/19

**Approved:** 6/12/19



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Ellensburg Business Development