

ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY
dba CenterFuse
BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING
Wednesday, July 10, 2019 - 4:00 pm
City Hall – Council Conference Room
501 N. Anderson Street, Ellensburg

In attendance: John Perrie, Bill Provaznik, Jared Vallejo, Linda Schactler, Grant Clark, Garrett Poshusta, Jamie Rosen, and staff Carolyn Honeycutt.

Excused absence: Steve Townsend and James Jankowski

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

Motion to approve July 10, 2019 Agenda. Clark; second Perrie.
Approved.

Motion to approve June 12, 2019 Minutes. Vallejo; second Clark.
Approved.

Motion to approve June 27, 2019 with removal of Jamie Rosen as being in attendance. Perrie; second Clark.
Approved.

Motion to approve excused absence for the July Board Meetings for Steve Townsend. Perrie; second Vallejo.
Approved.

Board Business

1. Committee Reports

a. FutureForce – Vallejo updated on the status of the website and redesign of the landing page. The Marketing Committee is pushing up the rebranding roll out. The 2019 Strategic Plan is completed and will be a working document that will be updated in the future.

Motion to adopt the 2019 CenterFuse Strategic Plan. Provaznik; second Poshusta.
Approved.

Staff will send the document to the graphic designer for layout and this will be handed out to the City Council on Monday. The Comprehensive Plan amendments were sent to Community Development and the actual changes to the document are being completed and will be shared for additional input. Poshusta reviewed a document he put together regrading Green Economic Development and was asked to connect with CWU Professor Elvin Delgado and convene a study session for clarification and focus. Financials were reviewed.

b. SpaceForce – Clark, Jankowski and staff met to discuss the proforma and how it should be adjusted for a potential sale. Staff is making the adjustments and will take it to Ann Shaw for review. Schactler suggested that John Akers be invited to the next meeting to discuss the Incubator. Committee will then begin analysis of potential redevelopment projects.

c. MegaForce – Provaznik reported that the group is continuing to work on the September 17 gathering for existing businesses. It will be held at Iron Horse Brewery in their back room.

Executive Director Report – The updated County Comprehensive Plan was adopted June 2019 and is not the one that is found on the county website. Staff will share with the board. Staff is attending the Airport Advisory Meeting tonight.

Other Business: Mayor Tabb encouraged CenterFuse members to plan a Neighborhood Café in the coming months. The Café program was started last year and welcomes members of the public to host 2-3 council members in their home or at a local establishment and invite community members to give the public an opportunity to ask questions and share ideas with council members directly.

Adjournment: Meeting adjourned 4:45 PM

Drafted: 7/11/19

Approved:



Ellensburg Business Development