

ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY

dba CenterFuse

BOARD OF DIRECTORS MEETING MINUTES

SPECIAL MEETING *Unwind Session I*

Tuesday, September 17, 2019 - 4:00 pm

412 N Main Street

In attendance: Grant Clark, Bill Provaznik, Jared Vallejo, Linda Schactler, Garrett Poshusta, Jamie Rosen, Steve Townsend, James Jankowski and staff Carolyn Honeycutt.

Excused absence: John Perrie

Chair Schactler called the meeting to order at 6:20 PM.

Board Business

Welcome and Introductions, Linda Schactler, CenterFuse Board Chair – Schactler introduced the CenterFuse board members and staff, dignitaries, and guest speaker Lisa Brown, Washington State Commerce Director.

Guest Speaker - Lisa Brown – Lisa address the group on the current work of the Washington State Department of Commerce.

Open Question and Comments, Carolyn Honeycutt, CenterFuse Executive Director – Staff led a discussion with those in attendance on what has made them successful in Ellensburg, barriers to growth, and opportunities in for business and job expansion.

Adjournment: Meeting adjourned 7:30 PM

Drafted: 10/1/19

Approved: 10/9/19



Ellensburg Business Development