

ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY
dba CenterFuse
BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING
Wednesday, October 9, 2019 - 4:00 pm
City Hall – Council Conference Room
501 N. Anderson Street, Ellensburg

In attendance: John Perrie, Bill Provaznik, Jared Vallejo, Linda Schactler, Garrett Poshusta, Grant Clark, Steve Townsend, James Jankowski, staff Carolyn Honeycutt and council liaison Bruce Tabb.

Excused absence: Jamie Rosen

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

Motion to approve October 10, 2019 Agenda. Perrie; second Provaznik.
Approved.

Motion to approve September 11, 2019 Regular Minutes and September 17, 2019 Special Meeting Minutes. Poshusta; second Vallejo.
Approved.

Board Business

1. Schactler reported that the terms of three board members will expire at the end of 2019: Jarred Vallejo, James Jankowski, and Grant Clark. Board members are asked to submit new board applications. Board reviewed the new self-evaluation form and will fill out and send in to Schactler.
2. Committee Reports.
 - a. FutureForce – Need to connect with AWB and Puget Sound Regional Council about economic impact, as well as follow-up on meeting with Commerce.
 - b. SpaceForce – Subcommittee met with Mark Cook regarding adjustments to the proposed airport land lease. Staff is planning to walk through Incubator with relator.
 - c. MegaForce – *UnWind Session I* was a well-attended kick-off event. Poshusta offered an overview of community broadband.

Executive Director Report – Mayor Tabb offered reported that the council approved the adoption of Ordinance 4837, which repealed the sunset provision that funds Economic Development through a utility tax. There is room to expand this tax in the future. Staff reported that Whipsaw has asked to renew their lease but only for units 3 and 4. This makes unit 5 available.

Adjournment: Meeting adjourned 5:10

Drafted: 11/18/19

Approved: 12/11/19