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**Ellensburg Business Development Authority**  
Board of Directors Meeting, Tuesday, January 16, 2016  
@ Kittitas County Chamber of Commerce  
609 N Main Street Ellensburg, WA 98926



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**Present:** Ric Byham, John Perrie, Isa Harrison, Craig Smith, Grant Clark  
**Staff:** David Bowen

Quorum was established. Meeting called to order at 5:35 p.m. by Ric Byham.

Election of Officers was held – **Motion by John Perrie** to cast a Unanimous Ballot electing Craig Smith-Chair, Ric Byham-Vice Chair, Grant Clark-Treasurer, Isa Harrison-Secretary. Motion seconded by Isa Harrison. Motion passes unanimously.

**I. Agenda**

**II. CONSENT AGENDA:** **Motion by John Perrie** to approve the consent agenda. Motion seconded by Ric Byham. Motion passes unanimously.

**a. Minutes:** **Motion by John Perrie** to approve the minutes. Motion seconded by Ric Byham. Motion passes unanimously.

**III. Financials:**

**a. Aging report:**

**b. Balance Sheet:**

**c. Cumulative Budget:**

David presented the financials. **Motion by Ric Bynam** to approve the financials as presented, Motion seconded by Grant Clark. Motion carries unanimously.

**IV. Old Business**

**a. Board Member Nomination Update:** Grant Clark approved by Council. David provided an overview of efforts to recruit additional members – Board feedback was to look for candidates with added value

**V. New Business:**

**a. 2016 Strategic Planning:** Review work completed in 2014 – possibly re-engage Kathleen Horner, incorporate Tripp Muldrow and Central Washington Economic Development District (CWEDD) information, Beckwith Study?

**b. By-Laws Review:** Need to address appointing special resource participants and look for other proposed edits to the By-Laws. Suggestion was to wait for a full Board to start the process.

**c. Enterprise Challenge Banquet:** David invited Board members to attend the awards banquet Friday January 22<sup>nd</sup> – Pearl Street Optical is a finalist this year

**VI. Good of the Order:**

**VII. Adjourn** - Meeting adjourned at 6:28 p.m.