



Centerfuse

Ellensburg Business Development Authority BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Regular meeting held synchronously in-person and virtually

Thursday, November 3, 2022

12:00-12:15 PM

Members in Attendance: Garrett Poshusta, Chair; Andreas Bohman, Vice Chair; Grant Clark, Treasurer; John Perrie, Board Member; Jennifer Lubanski, Board Member, James Jankowski, Board Member; and Bob Rapp, Board Member

Excused absence: Del Bankston, Secretary and Jared Vallejo, Board Member

Others present: Margaret Reich, Executive Director

1. Meeting Called To Order

The Chair called the meeting to order at 12:01 PM

2. Approval of Agenda

Motion to approve the special meeting agenda for November 3, 2022 by Bob Rapp, second by Grant Clark. Motion approved by unanimous vote.

3. Board Business

Discussion regarding resolution 8 to authorize staff to make application to the Washington State Microenterprise Association's Microenterprise Development Organization Grant Program. Grant funding would support for CenterFuse to deliver a 6-month project to support small businesses with emphasis on marginalized communities focused in two areas: youth entrepreneurship and food trucks.

The board discussed the level of effort for the project, how it supports building the local economy and retaining organizational focus on quality wage jobs.

Motion to approve resolution 8 to authorize staff to make application to the Washington State Microenterprise Association's Microenterprise Development Organization Grant Program in the amount of \$24,500 with cash match of \$8,500 by Bob Rapp, second by Andreas Bohman. Motion approved by a vote of six yes, one no.

4. Adjournment – time 12:13 Motion to adjourn by Bob Rapp.

Drafted: 11/4/2022

Approved: *Garrett Poshusta*

Submitted by: Margaret Reich

