



## Centerfuse

### Ellensburg Business Development Authority BOARD OF DIRECTORS MEETING MINUTES

Special meeting held virtually  
Wednesday, August 22, 2023  
12:00-12:30 PM

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

Others present: Matt Chamber, Resource Development Group and Margaret Reich, Executive Director

Absent: **Meeting Called To Order**

The Chair called the meeting to order at 12:02 PM

#### 1. Approval of Agenda

Motion to approve the special meeting agenda for the August 22, 2023 by Andreas Bohman, second by Bob Rapp. Motion approved by unanimous vote.

#### 2. Board Business

##### a. Organizational Effectiveness

Chair Poshusta introduced Matt Chambers of Resource Development Group who discussed the CenterFuse Feasibility Study aimed at diversifying revenue sources and increasing public investment. Mr. Chambers talked about the importance of maintaining CenterFuse's Public Development Authority and 501c6 status, and adding the IRS status of 501c3 for additional grants and private investment.

Motion to move forward with establishing an IRS 501c3 nonprofits to relieve pressure on government partners by Del Bankston, second by John Perries. Motion vote five yays, three nays. Motion passes.

Chair Poshusta reiterated the opportunity to sign the Mutual Partnership Letter presented at the CenterFuse board regular meeting on August 15, 2023.

Motion to authorize the Chair to sign the Mutual Partnership Letter by Jennifer Lubanski, second by Grant Clark. Motion approved by unanimous vote.

#### 3. Adjournment – time 12:31 Motion to adjourn by Bob Rapp.

Drafted: 8/28/2023

Approved: *Del Bankston*

Submitted by: Margaret Reich

