



BOARD OF DIRECTORS MEETING
Ellensburg Business Development Authority
 Regular meeting agenda
Wednesday, February 14, 2024 | 4:00 - 5:30 PM
 Meet in person at CenterFuse Board Room at 207 N. Pearl Street
 or virtually via ZOOM, link [HERE](#)

Item	Time	Description
1	5 min.	Call to Order
2		Approval of Agenda
3		Approval of Minutes
4		Public Comment
5	20 min.	<i>Focus Area: Organizational Advancement</i> a) Financial Reports b) Metrics & External Funding c) Marketing/Digital Analytics Report d) Meeting Procedure Discussion e) Organizational Efficiency f) Presentation to City Council in March g) IEDC Leadership Summit Review h) Tenant Update Units #1 & #2
6	20 min.	<i>Focus Area: Build Local Capacity</i> a) KEEN Winter Fair b) Update on Meeting with Taskforce Team c) Update on Work with High School CTE Program
7	20 min.	<i>Focus Area: Business Recruiting & Expansion</i> a) Key Industry Curation Update b) Grant Discussion c) Project Updates: Floodplains by Design Grant, Wood Products Study, ICAP Cybersecurity, USDA RDBG d) Update on Prospective Businesses e) Update on Partnership with Impact Washington
8	10 min.	For the Good of the Order/Adjournment

Board Members

Garrett Poshusta, Chair
 Dawn Alford, Vice Chair
 Grant Clark, Treasurer
 Del Bankston, Secretary
 James Jankowski, Member
 Jennifer Lubanski, Member
 John Perrie, Member
 Bob Rapp, Member
 Jared Vallejo, Member

Council Liaison

Rich Elliott, Ellensburg City Council

Staff

Kristine Miller, Executive Director

NEXT MEETING: March 13, 2024 at 4 PM