



**BOARD OF DIRECTORS MEETING**  
**Ellensburg Business Development Authority**  
Regular meeting agenda

**Wednesday, April 10, 2024 | 4:00 - 5:30 PM**

Meet in person at CenterFuse Board Room at 207 N. Pearl Street  
or virtually via ZOOM, link [HERE](#)

1. Opening (5 minutes)

- 1.1 Call to Order
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes
- 1.4 Approval of Voucher
- 1.5 Public Comment

2. Executive Update (5 minutes)

- 2.1 Highlights Since Last Meeting
- 2.2 Board Questions/Feedback

3. Task Force Update and Review of Chamber March 29 Meeting (20 minutes)

- 3.1 Current Status of Task Force Discussions
- 3.2 Overview of Meeting with Chamber on March 29 and Next Steps
- 3.3 Board Input RE: Implications for CenterFuse

4. Strategic Discussion: Changing Economic Development Landscape (30 minutes)

- 4.1 Ellensburg is a Creative District!
- 4.2 TIPS Strategies Kittitas County Strategic Plan Quick Review Status Update
- 4.3 University of Northern Iowa Visit in May
- 4.4 Bowers Business Park TAG
- 4.5 Board Input RE: CenterFuse Role & Strategies Given Changing Economic Development Landscape
- 4.6 Determination of Next Steps for CenterFuse

5. Next 90 Days (25 minutes)

- 5.1 What Should CenterFuse Focus on Given Task Force Status & Changing Economic Development Landscape?
- 5.2 Board Input RE: Grants, Congressionally Directed Spending Requests, Current Projects/Initiatives, New Projects/Initiatives, Working with Task Force, etc.
- 5.3 Board Input RE: Board Member Recruitment: Process, Potential Candidates, etc.

6. Closing (5 minutes)

- 6.1 For the Good of the Order

**Board Members**

Garrett Poshusta, Chair  
Dawn Alford, Vice Chair  
Grant Clark, Treasurer  
Open Board Position, Secretary  
James Jankowski, Member  
Jennifer Lubanski, Member  
John Perrie, Member  
Open Board Position, Member  
Jared Vallejo, Member

**Council Liaison**

Rich Elliott, Ellensburg Mayor

**Staff**

Kristine Miller, Executive Director

**NEXT MEETING: May 8, 2024 at 4 PM**