



**BOARD OF DIRECTORS MEETING**  
**Ellensburg Business Development Authority**

Regular meeting agenda

**Wednesday, May 8, 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 & Election of New Secretary (10 minutes)**

- 2.1 Overview of Current Status and Major Developments
- 2.2 Election of New Secretary

**3. Update on Asset Discussions with the City of Ellensburg (10 minutes)**

- 3.1 Presentation of outcomes from the May 2nd meeting with the City of Ellensburg regarding the airport building and other assets
- 3.2 Board discussion of implications for CenterFuse

**4. Strategic Review of Discussions with the Chamber of Commerce (10 minutes)**

- 4.1 Summary of ongoing negotiations and strategic alignment
- 4.2 Input from the Chamber CEO (if they wish to speak)
- 4.3 Board discussion

**5. Countywide PDA Discussion (5 minutes)**

- 5.1 Update on interactions with county commissioners
- 5.2 Board discussion

**6. Task Force Mediators Input and Update (10 minutes)**

- 6.1 Introduction and insights from the task force moderators (if they wish to speak)
- 6.2 Board discussion

**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



## **7. Open Floor for Strategic Discussion (30 minutes)**

7.1 Board member discussion and deliberation on the path forward, considering all stakeholder input and documents/information provided by the executive director

7.2 Board determination of next steps

## **8. Resolution and Voting (5 minutes)**

8.1 Presentation and discussion of proposed resolution 2024-03 RE approval to negotiate a merger with Kittitas County Chamber of Commerce

8.2 Voting on resolution 2024-03

## **9. Closing (5 minutes)**

9.1 For the good of the order

9.2 Adjournment

**NEXT MEETING: June 12, 2024 at 4 PM**