



BOARD OF DIRECTORS MEETING
Ellensburg Business Development Authority

Regular meeting agenda

Wednesday, July 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 from May Special Meeting
- 1.4 Approval of Minutes from June Board Meeting
- 1.5 Approval of Voucher
- 1.6 Public Comment

2. Executive Update (20 minutes)

- 2.1 Overview of Current Status and Major Developments
- 2.2 Update on DOR Leasehold Tax Audit and Daily Record Records Request

3. Update on Chamber Merger and Task Force Work (30 minutes)

- 3.1 Presentation of Recent Discussions on the EBDA (dba CenterFuse) Merger with the Chamber
- 3.2 Board Discussion and Feedback, Strategic Direction-Setting

4. Update on Asset Discussion with city of Ellensburg (30 minutes)

- 4.1 Presentation of Recent Discussions Regarding EBDA (dba CenterFuse) Assets
- 4.2 Board Discussion and Feedback, Strategic Direction-Setting

5. Closing (5 minutes)

- 5.1 For the Good of the Order
- 5.2 Adjournment

NEXT MEETING: August 14, 2024 at 4 PM

Board Members

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

Council Liaison

Rich Elliott, Ellensburg Mayor

Staff

Kristine Miller, Executive Director

