

ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY
dba CenterFuse
BOARD OF DIRECTORS MEETING MINUTES

REGULAR MEETING
Wednesday, January 8, 2020 - 4:00 pm
City Hall – Council Conference Room
501 N. Anderson Street, Ellensburg

In attendance: John Perrie, Bill Provaznik, Jared Vallejo, Linda Schactler, Garrett Poshusta, Grant Clark, James Jankowski, and staff Carolyn Honeycutt.

Excused absence: Steve Townsend, Jamie Rosen

1. Chair Schactler called the meeting to order at 4:00 PM.
2. **Motion to approve January 8, 2020 Agenda.** Clark; second Perrie.
Approved.
3. **Motion to approve December 11, 2019 Regular Meeting Minutes.** Vallejo; second Jankowski.
Approved.
4. **Board Business**
 - A. 2020 Slate of Officers Nominated at the December 11, 2019 Meeting.
Schactler called for a vote on **Jared Vallejo for Chair.** All approved. Vallejo assumed the Chair position.
Vallejo called for a vote on **Linda Schactler for Vice Chair.** All approved.
Vallejo called for a vote on **John Perrie for Secretary.** All approved.
Vallejo called for a vote on **Grant Clark for Treasurer.** All approved.
Vallejo called for a vote of hands on slate of officers. All Approved.
 - B. **Motion to approve and sign the Airport Land Lease as presented after edits from CenterFuse Attorney Chuck Zimmerman and send on to Kittitas County Public Works.** Clark; second Schactler.
Approved.
5. **January Planning Retreat** – Board reviewed and discussed existing Mission/Vision/Values. Vallejo assigned Provaznik, Jankowski, and Schactler to revise before the retreat. Retreat was set for Friday, January 24, 2020 from 11:00 am to 1:00 pm. Staff will find a location.
6. **Executive Director Report** – Staff provided updates on the Broadband Feasibility Study, upcoming meetings with a prospect, move of the website to Word Press, status of the airport and extension of CWU as FBO, handed out the MSRC report on Public Development Authorities, and the WEDA Conference. Board discuss support of the 1/10 of 1% Sales and Use Tax for Behavioral and Mental Health Support that is going before the County Commissioners. Discussed importance of this initiative and the need to tie our letter to

economic development.

Motion to submit a letter to Commissioners to support 1/10 of 1% Sales and Use Tax for Behavioral and Mental Health Support. Poshusta; second Jankowski.
Approved.

Adjournment: Meeting adjourned 5:15

Drafted: 1/20/2020

Approved: 5/20/2020



Ellensburg Business Development