



## ECONOMIC ALLIANCE-AGENDA

September 22, 2021 11-12:00

### Join Zoom Meeting

<https://zoom.us/j/2080352752>

- **Call to Order 11:00**
- **Introductions (Enter name and org in chat)**
- **Additions/Changes to Agenda**
- **Consent Agenda Approval (motion)**
  - August Board Minutes
- **Presentation -No Presentation**
- **Reports**
  - Executive Director Report
    - Grand Opening new office/Oct
    - Audit Submitted
  - Financial-See Attached
    - Fiscal Policy
    - SBDC Billing Update
  - Business Education
    - Classroom Protocols
  - Infrastructure Committee
    - NCW EDD-Process
  - Vacant Building Subcommittee
    - Mtg Recap-Next Mtg Oct 28
- **Motions**
  - None
- **Discussion**
  - Broadband Grant: USDA Strategic Plan
  - SBRTC Grant: USDA Resource and Tech Center
    - Jennifer H. will provide an update
  - Loomis Fire Station: USDA Grant
  - Brewster/Oroville Downtown Strategies: Oct 25-29.
- **Contract Updates**
  - 2021 Contracts-
    - Dept. of Commerce 21-23
- **Other Business, News and Member Updates**
- **Reminders**
  - IEDC, Nashville 10/2-10/6
  - OCTC 10.6.21
  - NCW EDD 10.13.21
  - Economic Alliance Next Mtg 10.27.21
- **Adjourn**

### Helpful Economic Development Acronyms:

**CEDS**-Comprehensive Economic Development Strategy  
**CERB**-Community Economic Revitalization Board  
**DOC**-Department of Commerce  
**EDA**-Economic Development Administration  
**EO**-Emerging Opportunity  
**IACC**-Infrastructure Assistance Coordinating Council  
**NCW EDD**-North Central Washington Economic Development District  
**OCTC**-Okanogan County Tourism Council  
**OZ**-Opportunity Zone  
**PUD**-Public Utility District  
**WRIA**-Water Resource Inventory Area  
**MDO**-Microenterprise Development Organization  
**CHI**-Coalition for Health Improvements

**The Economic Alliance's mission is to facilitate partnerships with private, government, and tribal entities that will create an environment to nurture, support, and recruit businesses and industry in Okanogan County.**