



## ECONOMIC ALLIANCE-AGENDA

April 22, 2022 11-12:30

### Join Zoom Meeting

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

- Call to Order 11:00 **(RECORD)**
- Introductions (Enter name and org in chat)
- Additions/Changes to Agenda
- Consent Agenda Approval (motion)
  - March Board Minutes

#### Presentation – No Presentation

- Reports
  - Executive Director Report
    - Expert Interviews
    - Contracting-Classes
  - Financial-See Attached
  - Business Education
    - SBRTC update (Jennifer)
  - Infrastructure Committee
    - No mtg in April
    - Latino Business Network
  - Vacant Building Subcommittee
    - Mtg Recap
- Motions
  - Board Members
  - -Financial Rep Cindy Simpson
  - -City Rep: Rob Gillespie

#### 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

- Discussion
  - Broadband Grant:
    - RD Reconnect-Application In
    - Tribe BAT Donation (potential)
  - Loomis Fire Station: Report 4.19.22
  - CERB Board Position-East of the Cascades
- Contract Updates
  - SBDC-(June)
  - WSMA
  - L&I-April/May
  - ARP (working on contracts)
  - USDA-June
- Other Business, News and Member Updates
- Reminders
  - Vacant Building Mtg. 4.28.22
  - Broadband Action Team 4.28.22
  - OCTC 5.11.22
  - NCW EDD 5.11.22
  - Economic Alliance Next Mtg 5.25.22
- Adjourn

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.