



ECONOMIC ALLIANCE-AGENDA

May 25, 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)
 - April Board Minutes

Presentation –

USDA Rural Development-

Helen Price Johnson, State Director

- Reports
 - Executive Director Report
 - Expert Interviews
 - Contracting-Classes JUNE
 - Financial-See Attached
 - Business Education
 - SBRTC update (Jennifer)
 - Infrastructure Committee
 - Present to board in June
 - Latino Business Network
 - Vacant Building Subcommittee
 - Mtg Recap
- Motions
 - Board Members
 - -Sarah Brown, Twisp Works

- Discussion
 - Broadband Grant: Ends June 16
 - Tribe BAT Donation (potential)
 - Loomis Fire Station: Report Complete
 - CERB Board Position-East of the Cascades
 - Janae and staff will be here June 9th
 - SBRTC Grant: Ends June 16
- Contract Updates
 - SBDC-(June?) Financial Review June 9th
 - WSMA- Awarded and ends June 20
 - L&I-(working on contract)
 - ARPA- (working on contracts)
 - USDA-June
 - CFNCW-Awarded
- Other Business, News and Member Updates
- Reminders
 - Vacant Building Mtg. 5.26.22
 - Broadband Action Team 5.26.22
 - OCTC 6.8.22
 - NCW EDD 6.8.22
 - Economic Alliance Next Mtg 6.22.22 (IN PERSON)
- 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.