



ECONOMIC ALLIANCE-AGENDA

June 22, 2022 11-12:30

IN PERSON EVENT

MAGOO'S RESTAURANT

- **Call to Order 11:00**
- **Introductions**
- **Additions/Changes to Agenda**
- **Consent Agenda Approval (motion)**
 - May Board Minutes

Presentation –

NO Presentation (We are happy to see everyone in person!! SO want to hear from everyone what is going on in your organization and business!)

- **Reports**
 - Executive Director Report
 - Financial-See Attached
 - Business Education
 - SBRTC update (Jennifer)
 - Infrastructure Committee
 - Latino Business Network
 - Vacant Building Subcommittee
 - May Mtg Recap
- **Motions**
 - Approve New Prioritization Process Application & Timeline
 - Central Position-Board Member Winnie Adams
 - Cancel July Meeting

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

- **Discussion**
 - CERB Visit
 - EDA Visit
 - Small Business/Law Enforcement/Community Leader meeting
 - Retail Academy-Community/County/Tribe Timeline
 - Small Business Grants-for Covid Impacted
 - CTE-Local Schools and programs
- **Contract Updates**
 - SBDC-Any day....
 - WSMA- End Date June 16
 - L&I-(working on contract) ongoing insurance
 - ARPA- Contracts obtained
 - USDA-June 22
 - CFNCW-Awarded
 - USDA Broadband/Study Complete 6.20.22
- **Other Business, News and Member Updates**
- **Reminders**
 - Vacant Building Mtg. 6.22.22 12:30-1:30
 - Broadband Action Team 6.30.22
 - OCTC 7.13.22
 - NCW EDD 7.13.22
 - Economic Alliance Next Mtg 8.24.22 ZOOM
 - RONI GONE 7.8.22-7.21.22
- **Adjourn**

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.