



ECONOMIC ALLIANCE-AGENDA

February 22, 2023

11-1

Zoom

<https://us06web.zoom.us/j/2080352752>

Meeting ID: 208 035 2752

One tap mobile +12532050468,,2080352752#

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

Presentation: Downtown Strategies-Alyce Brown, NCW EDD

- **Reports**
 - Executive Director Report
 - Financials
 - Infrastructure Committee
 - March 21 1:30-2:30 BOCC
 - Business Education-Alyce
 - Business After Hours: Maria
 - Business Outreach-Leonel
 - Vacant Building Committee
 - 2/23/23 9 am
- **Upcoming Workshops**
 - L&I Updates for Contractors 2.16.23
 - Access to Capital 2.23.23
 - L&I Minor Worker Laws 3.14.23

- **Discussion**
 - Economic Development Specialist Position
 - Readvertise March
 - Port District update (March)
 - BAT Update
 - Board Alternates
 - Annual Board Forms-in March
- **Contract Updates**
 - SBDC-2023 Extension
 - L&I-August 22-June 23
 - ARPA-Retail Strategies (DONE)
 - ARPA Tech Assistance & Grants
 - USDA-June 22-June 23
 - OK County-SIGNED
 - PUD-Signed
- **Other Business, News and Member Updates**
- **Reminders**
 - NCW EDD 2.8.23
 - Economic Alliance Next Mtg 3.22.23 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.