



ECONOMIC ALLIANCE-AGENDA

May 24, 2023

11-12:30

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)**
 - March Board Minutes
- **Presentation: OK PUD, Small Business Resources**
- **Reports**
 - Executive Director Report
 - Financials
 - Infrastructure Committee
 - Updated Application
 - Business Education
 - Business After Hours: 2 events
 - Business Outreach-Staff
 - Vacant Building Committee-**Recommendations for Cities Presentation**
- **Motions**
 - Board Positions:
 - Bryon Miller as the CTFC representative
 - Monica Garza as At Large #3
 - Retroactive:
 - DOC Disaster Grant: Flow thru to small businesses impacted by Disaster.
 - NCW EDD Fee for service-SBIF
- **Discussion**
 - Port District Update-**Presentation in June**
 - Board Alternates
 - Annual Board Forms-Please get them in
- **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
 - WSU Broadband Grant
- **Other Business, News and Member Updates**
- **Reminders**
 - Economic Alliance Next Mtg 6.28.23 In person
 - May 25-June 9: Roni out of Country
- **Upcoming Workshops**
 - Access To Capital-Brewster in Spanish
 - Bus 101-Worksource in Spanish
 - Branding your Business
 - Branding 1 on 1 sessions
 - **Farmers/Outdoor Market 3-part series**
 - Market Management
 - Market Strategies
 - Market Regulations
- **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.