



ECONOMIC ALLIANCE-AGENDA

June 28, 2023

11-1 **IN PERSON**

12 Tribes Conference Room

- **Call to Order 11:00**
- **Introductions**
- **Moment of Silence/Remembrance: King George Brady**
- **Additions/Changes to Agenda**
- **Consent Agenda Approval (motion)**
 - April Board Minutes
- **Motions**
 - Motion to Approve Scott Graham in Board Position At Large #2
 - Motion to approve Bryon Miller as the CTFC Board Representative.
 - Motion to approve Financials as Presented

Presentation:

Eric Ffitch, WA State Ports Association

- **Reports**
 - Executive Director Report
 - Infrastructure Committee
 - 2024 Process begins in Aug
 - Business Education-Break
 - Business Outreach
 - Vacant Building Committee
 - OCOG scheduled July 10

- **Discussion**
 - Non-Profit Board Training-Kurt, Anna Marie
 - Board Alternates
- **Contract Updates**
 - SBDC-2023 Extension waiting
 - L&I-August 22-June 23-Complete (billing)
 - ARPA-Retail Strategies-Complete
 - ARPA Tech Assistance & Grants
 - USDA-June 22-June 23-Complete (billing)
 - OK County-Signed
 - PUD-Signed
 - WSU Broadband Grant-Complete
- **Other Business, News and Member Updates**
- **Reminders**
 - Economic Alliance Next Mtg 7.26.23 zoom
- **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.