



ECONOMIC ALLIANCE-AGENDA

January 24, 2024

11-12:30

ZOOM VIRTUAL

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

- **Call to Order 11:00**
- **Introductions**
- **Additions/Changes to Agenda**
- **Consent Agenda Approval (motion)**
 - Nov/Dec Board Minutes
- **Motions**
 - Motion to approve Financials as Presented
 - Motion to change February meeting from the 28th to the 21st due to ADO/WEDA mtgs and Roni on vacation.
 - Formal Resolution to apply for USDA funding in February (required to submit app)
- **Reports**
 - Executive Director Report
 - Infrastructure Committee
 - Jan 25-Tech Team hybrid
 - Business Education-Martha/Mason
 - Business Outreach-Martha/Mason
 - Vacant Building Committee
 - Choose WA-Login info.
 - Housing Summit-March 2024
 - First mtg 1.11.23 (overview)
- **Discussion**
 - Board Recruitment/Alternates
 - Port District Continued Discussion-Lael
 - Annual Forms-Conflict of Interest etc.
 - Broadband/Digital Equity
- **Contract Updates**
 - SBDC-2024 starting contract discussions
 - ARPA Tech Assistance & Grants-Closeout 12.24
 - OK County-Complete
 - PUD-Complete
 - ADO-Signed Biennial Contract Complete
 - WSMA-Contract 30k secured.
 - CFNCW-Contract 10k secured.
 - USDA-App due end of February
- **Other Business, News and Member Updates**
- **Reminders**
 - Meet the Funders 1.25.24 hybrid
 - Bus 101 Small Bus Resources 1.30.24
 - Economic Alliance Next Mtg 2.21.24 via zoom
 - Roni vacation 1.30.24-2.7.24
 - Roni vacation 2.28.24-3.4.24
- **Adjourn**

Presentation: Joshua Porter, Western WA University

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.