



ECONOMIC ALLIANCE-AGENDA

October 25, 2023



11-12:15

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)**
 - September Board Minutes
 - **Motions**
 - Motion to approve Financials as Presented
 - Seat new board members:
 - Steve Quick, At-Large #1
 - Anthony Popelier North County 2
 - Riki Wippel, Nesp/CDam #1
 - Ratify Brewster EO Request
 - NOV/DEC Joint Mtg December 6th
- Presentation: None** 
- **Reports**
 - Executive Director Report 
 - Infrastructure Committee
 - Total LOI
 - Update CEDS .09 \$\$
 - Business Education-Martha/Nathan
 - Business Outreach-Martha/Nathan
 - Vacant Building Committee
 - Presentations
 - Nomination Committee
- **Discussion**
 - Board Recruitment/Alternates
 - Broadband/Digital Equity funding, training
 - Port District Continued Discussion-Lael
 - **Contract Updates**
 - SBDC-2023 Signed contract!
 - ARPA Tech Assistance & Grants
 - USDA-June 22-June 23- Closed out Sept 30
 - OK County-Signed (starting 2024 discussions)
 - PUD
 - ADO-Signed Biennial Contract DONE
 - **Other Business, News and Member Updates**
 - **Reminders**
 - Economic Alliance Next Mtg 12.6.23
 - Bookkeeping Basics 101 10.27.23 9-11 AM EA office
 - Nov 10-Office Closed Veterans Day
 - Nov 22-23 Closed Thanksgiving
 - December 25 Closed Christmas
 - Roni vacation 1.30.24-2.7.23
 - **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.