



## ECONOMIC ALLIANCE-AGENDA

December 6, 2023

11-1:00

County Commissioners Hearing Room

- **Call to Order 11:00**
- **Introductions**
- **Additions/Changes to Agenda**
- **Consent Agenda Approval (motion)**
  - October Board Minutes
- **Motions**
  - Motion to approve Financials as Presented
    - Internal Audit (Abby)
  - Motion to approve 2024 Budget.
  - Motion to Renew Terms for the following positions.  
Brett Riley      At Large #A2  
Kurt Danison      City Reps. #1  
Bryan Miller      Colville Tribal Federal Corp. Rep  
Lanie Johns      Commissioner Rep. #2  
Don Linnertz      Methow Valley #2  
Cindy Simpson      Community Finance
  - Motion to Approve the 2024 officers
    - Kurt D-Chair
    - Anna M. Dalby-Vice Chair
    - Maria L-2<sup>nd</sup> Vice Chair
    - Don L-Secretary
    - Chris B-Treasurer
    - Lael-Past Chair
  - Correct Position for
    - Steve Quick, At-Large #1
  - Ratify Executive Committee Approval of the .09 Ranking and funding allocations.

### Presentation: 2023 In Review-Roni

- **Reports**
  - Executive Director Report
  - Infrastructure Committee
    - Total LOI
    - Update CEDS .09 \$\$
  - Business Education-Martha/Nathan
  - Business Outreach-Martha/Nathan
  - Vacant Building Committee
  - Housing Summit-March 2024 Committee-Seeking Volunteers
- **Discussion**
  - Board Recruitment/Alternates
  - Port District Continued Discussion-Lael
- **Contract Updates**
  - SBDC-2024 starting contract discussions
  - ARPA Tech Assistance & Grants-Closeout 12.24
  - OK County-Sent to Lanie for Approval
  - PUD-Sent to Steve for approval
  - ADO-Signed Biennial Contract DONE
- **Other Business, News and Member Updates**
- **Reminders**
  - Economic Alliance Next Mtg 1.24.24 via zoom
  - December 25-26 Closed Christmas
  - January 1 Closed New Years
  - January 15 Closed MLK Jr. Day
  - Roni vacation 1.30.24-2.7.24
- **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.**