



ECONOMIC ALLIANCE-AGENDA

September 27, 2023


11-1


IN Person-BOCC Hearing Room

(lunch provided)


- **Call to Order 11:00**
- **Introductions**
- **Additions/Changes to Agenda**
- **Consent Agenda Approval (motion)**
 - August Board Minutes
- **Motions**
 - Motion to approve Financials as Presented
 - Establish Nomination Committee for 2024 elections

Presentation: NCW Tech Hub-CWU

- **Reports**
 - Executive Director Report
 - Introduce New Hire
 - Staff Training
 - Presentations 
 - Grant CF NCW
 - NCW EDD funding/Port update
 - Infrastructure Committee
 - 2024 Process
 - Policy
 - Pre-Application Workshop
 - Update CEDS .09 \$\$
 - Business Education-Martha/Nathan
 - Business Outreach-Martha/Nathan
 - Vacant Building Committee
 - Presentations
 - Pateros/Omak/Twisp
 - **NO MTG in September**

- **Discussion** 
 - Board Recruitment/Alternates
 - Broadband/Digital Equity funding, training,
 - IACC-Coming UP
 - Port District Continued Discussion-Lael
- **Contract Updates**
 - SBDC-2023 Signed contract!
 - L&I-August 22-June 23-Complete (billing)
 - ARPA-Retail Strategies-Complete
 - ARPA Tech Assistance & Grants
 - USDA-June 22-June 23- Close out Sept 30
 - OK County-Signed (starting 2024 discussions)
 - PUD-Signed
 - WSU Broadband Grant-Complete

• **Other Business, News and Member Updates**

- **Reminders**
 - Economic Alliance Next Mtg 10.25.23 Virtual
 - Regional Chamber Mixer 9.27.23 5-7 Chelan
 - Bookkeeping Basics 101 9.29.23 9-11 AM EA office
 - Supernova Live Event-October 7, 2023 Okanogan
 - SBDC Conference October 11-13 Ellensburg
 - IACC October 24-26 in Wenatchee 
 - 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.