



ECONOMIC ALLIANCE-AGENDA

July 26, 2023

11-1

VIA ZOOM

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

Meeting ID: 208 035 2752

One tap mobile: +12532158782,,2080352752# US (Tacoma)

- **Call to Order 11:00**
- **Introductions**
- **Additions/Changes to Agenda**
- **Consent Agenda Approval (motion)**
 - June Board Minutes
- **Motions**
 - Motion to approve Financials as Presented
 - Motion to invest up to 100,000.00 in short term treasury bonds. (3/6 mths)
- **Discussion**
 - Non-Profit Board Training-Kurt, Anna Marie
 - Board Alternates
 - Broadband/Digital Equity funding
 - Port District Continued Discussion
- **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-**extended** (billing)
 - OK County-Signed
 - PUD-Signed
 - WSU Broadband Grant-Complete

Presentation: No presentation

- **Reports**
 - Executive Director Report
 - New Hire
 - Infrastructure Committee
 - 2024 Process begins in Aug
 - New Policies for funding
 - Business Education-Break
 - Business Outreach
 - Vacant Building Committee
 - OCOG presentation update
- **Other Business, News and Member Updates**
- **Reminders**
 - Economic Alliance Next Mtg 8.23.23 zoom
 - WEDA August 8-10 Walla Walla
- **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.