



## ECONOMIC ALLIANCE-AGENDA

June 25, 2025

11-1

In Person

- **Call to Order 11:00**
  - **Introductions**
  - **Conflict of Interest with anything on the Agenda?**
  - **Additions/Changes to Agenda**
  - **Consent Agenda Approval (motion)**
    - May Board Minutes
    - Financials
- Presentation:**  
N/A-CEDS Overview
- **Motions**  
Approve CEDS
  - **Reports**
    - Executive Director Report
      - New Hire
      - ADO Funding
      - Budget Review
      - Closing out Contracts
    - Infrastructure Committee
      - Grant Writer Contract
      - Application process starting Aug 25
    - Business Education/Outreach-Mason/Leonel/Breanna
- **Discussion**
    - Board Recruitment/Alternates: 2 positions open Nesp/Coulee Dam, CTFC
    - Port District Committee Recap-May 24
    - Broadband- **Broadband Video-Broadband Access and Digital Equity w/WSU**
  - **Contract/Grant Updates**
    - SBDC-Signed
    - OK County-2025 Signed
    - PUD-2025 signed
    - ADO-Waiting
    - CFNCW-Awarded
    - **WEDFA-Awarded Waiting for Contract**
    - Dept. of Commerce Grant writing- Close June 25
    - **CDBG-Awarded Waiting for contract**
    - USDA-Submitted
  - **Other Business, News and Member Updates**
  - **Reminders**
    - July 4<sup>th</sup> office closed
    - Economic Alliance Next Mtg 7.23.25 virtual
  - **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

**SBDC**-Small Business Development Center

**WEDFA**-Washington Economic Development Finance Authority

**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

**CDBG**-Community Development Block Grant

**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.**