



## ECONOMIC ALLIANCE-AGENDA

July 23, 2025

11-12:15

ZOOM VIRTUAL

<https://us06web.zoom.us/j/86045716592>

- **Call to Order 11:00**
  - **Introductions**
  - **Conflict of Interest with anything on the Agenda?**
  - **Additions/Changes to Agenda**
  - **Consent Agenda Approval (motion)**
    - June Board Minutes
    - Financials
- Presentation: N/A**
- **Motions**
    - To approve New CDBG Microenterprise Technical Assistance Policy
    - Ratify Exec Committee Emerging Opportunity Application Approval
    - To approve the creation of a new EA subcommittee-Technical Training and Arts Education
  - **Reports**
    - Executive Director Report
      - CEDS update
      - 2026 Forms, Tracking Spreadsheets, Goals & more
      - Subcontract-Twisp Works
    - 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-No mtg in June
    - Broadband- **BEAD funding updates**
  - **Contract/Grant Updates**
    - SBDC-Signed (Update additional funding)
    - OK County-2025 Signed
    - PUD-2025 signed
    - ADO-Waiting for Budget to be finalized
    - CFNCW-Awarded
    - WEDFA-Awarded
    - Dept. of Commerce Grant writing- Closed out
    - CDBG-Working on Subrecipient contract w/county
    - **USDA-Submitted still waiting to hear back**
  - **Other Business, News and Member Updates**
  - **Reminders**
    - OCTC meeting 8.6.25
    - WEDA Conference-August 11-13 Tacoma
    - Economic Alliance Next Mtg 8.27.25 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.**