



## ECONOMIC ALLIANCE-AGENDA

October 22, 2025

11-12:30

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)**
    - September Board Minutes
    - Financials (P&L Monthly, P&L To Date, Balance Sheet)
- Presentation: No Presentation**
- **Motions**
    - 990 Review and approval
    - Move Jord Wilson to the South County Rep instead of At Large #5
  - **Reports**
    - Executive Director Report
      - ADO Contract Update
      - IACC Conference
      - 2026 Contracts
    - Infrastructure Committee
      - Update On Process
    - Business Education/Outreach-Mason/Leonel/Breanna
- **Discussion**
    - Board Recruitment/Alternates: 1 position open CTFC
    - Port District Committee Recap
    - Technical Training & Education Committee-Sarah Jo
    - Broadband- **BEAD funding updates**
  - **Contract/Grant Updates**
    - SBDC-Signed (Update additional funding)
    - OK County-2025 Signed
    - PUD-2025 signed
    - ADO-Should have contract by end of September
    - CFNCW-Awarded
    - WEDFA-Awarded
    - Dept. of Commerce Grant writing- Closed out
    - CDBG-Contract signed
    - **USDA-Awarded and will start 11/1/25**
  - **Other Business, News and Member Updates**
  - **Reminders**
    - OCTC meeting 11.5.25
    - Infrastructure Presentations 11.12.25
    - Economic Alliance Next Mtg 12.3.25 In person
  - **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.**