ECONOMIC ALLIANCE-AGENDA

July 22, 2026
11-12:00
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 (P&L Monthly, Balance Sheet)

Presentation: No presentation

- **Motions**
  - 5-Year Lease Agreement w/Okanogan County
- **Reports**
  - Executive Director Report
    - CDBG Loomis
    - SBDC Audit
    - Cannabis Mtg
  - Infrastructure Committee-Aug 26
    - Mtg w BOCC July 21 budget
  - Business Education/Outreach-Mason/Leonel/Breanna
- **Discussion**
  - Board Recruitment/Alternates: 1 position open CTFC, 1 At Large
  - Port District Committee Recap-**No Update**
  - Technical Training & Education Committee-Sarah Jo
  - Broadband- **Next Mtg September 26-Quarterly**
- **Contract/Grant Updates 2026**
  - **SBDC-Complete**
  - OK County-Complete
  - PUD-Complete
  - ADO-Complete
  - **WEDFA-AWARDED 26-27 (Subcontracts out)**
  - CDBG-Complete
  - USDA-Complete
    - Grant Writing PRWA
- **Other Business, News and Member Updates**
- **Reminders**
  - OCTC meeting 8.5.26
  - Economic Alliance Next Mtg 8.26.26 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-NCW Economic Development District
SBDC-Small Business Development Center
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.