ECONOMIC ALLIANCE-AGENDA

September 23, 2026

11-1:00

In person BOCC Hearing Room

- **Call to Order 11:00**
- **Introductions**
- **Conflict of Interest with anything on the Agenda?**
- **Additions/Changes to Agenda**
- **Consent Agenda Approval (motion)**
  - August Board Minutes
  - Financials (P&L Monthly, Balance Sheet)

Presentation: CEDS Update

- **Motions**
- **Reports**
  - Executive Director Report
    - CDBG Loomis
    - SBDC New Hire Intro
    - AWB/CERB
    - Budget Planning
  - Infrastructure Committee-
    - Workshops
    - LOI
    - Committee
  - Business Education/Outreach-Mason/Leonel/Breanna
- **Discussion**
  - Board Recruitment/Alternates: 1 position open CTFC, 1 At Large
  - Technical Training & Education Committee-Off for Summer, next mtg September
  - Broadband- **Next Mtg September 26-Quarterly**
- **Contract/Grant Updates 2026**
  - SBDC-Complete
  - OK County-Complete
  - PUD-Complete
  - ADO-Complete
  - WEDFA-Complete
  - CDBG-Complete
  - USDA-Complete
    - Grant Writing PRWA
- **Other Business, News and Member Updates**
- **Reminders**
  - OCTC meeting 12 Tribes Casino 10.7.26
  - IACC 10/20-10-23
  - FIRA/AgTech NCW Booth-Yakima 10/20-10/22
  - Economic Alliance Next Mtg 10.28.26 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.