



Our mission: "To foster an innovative and resilient economy for North Central Washington's Businesses, Workers, and Families."

September Monthly Board Meeting Agenda

Wednesday, September 8, 2021, at 9:00 am

WEB CONFERENCE AND CALL-IN INFORMATION:

Join Zoom Meeting: <https://us02web.zoom.us/j/84191202103>

CALL TO ORDER 9:00 am

- Establish a Quorum
- Guest Introductions

CONSENT AGENDA APPROVAL

- Approve **July Board Minutes** as presented
 - August Board Meeting = Supernova Discussion

TREASURER REPORT

- Verbal Report – Renee Swearigen
 - July and August

DISCUSSION/ACTION ITEMS

- Finance Committee
 - **Motion 090821-1** to form a Finance Committee
- Approve Supernova BLC check for \$10,000 to Tumbleroot Ranch
 - **Motion 090821-2** to issue prize money of \$10,000 to Tumbleroot Ranch once W-9 is received.
- Approve Supernova BLC People's Choice Award prize
 - **Motion 090821-3** to issue a check for \$250.00 to Blue Skies Food Shack once W-9 is received.
 - **Motion 090821-4** to issue a check for \$250.00 to A Hand Spun Yarn once W-9 is received.
- Approve NCWEDD Board Retreat Budget as presented

- **Motion 090821-5** approve 2021 Annual Board Retreat Budget to not exceed \$500.00
- Approve Brooklyn Holtons resignation as the Executive Board Member representing Chelan County.
 - **Motion 090821-6** accept Brooklyn Holtons resignation from the executive board representing Chelan County
- Approve Cares Act funding current bank account arrangement and keep in main account
 - **Motion 090821-7** to rescind the December Motion to create a new bank account for the Cares Act funding and keep in Main Bank account at North Cascades National Bank through June, 2022.
- Discuss opening up a new bank account for USDA Funding to keep project audit ready and easy to report. Funds will need to be pulled from Main Bank Account to open the account and will be done by paper check in the amount of \$20,000. Funds will be given back to the NCWEDD Main Checking Account upon closure of the grant.
- Discuss a recommendation to retain an attorney or establish a working relationship with a local attorney for consultation.
- [IEDC Introduction to Entrepreneurship-led Economic Development](#) Online Program. Cost is \$1122.00

EXECUTIVE DIRECTOR / MARKETING AND EVENTS UPDATE

- Oroville Update
- Recovery Project Update
- New Growth Innovation Network (NGIN) EDD Technical Assistance Program
- Supernova
- NCW Plug-In
 - Website and social media
 - EV Repair Program
- Broadband Update
- RetailStrategies/Downtown Strategies
- Priority Project Announcement

COMMITTEE/STAFF REPORTS OTHER BUSINESS

- Firm Foundation Update from Brooklyn Holton

NEXT MEETING DATE/TIME: ***NCWEDD Board Retreat, October 13, 2021.***

**Location: Pateros Brewster Community Resource Center
169 Pateros Mall, Suite A**

ADJOURNMENT

Adjourned at _____ : _____ by _____.

