



Our mission: “To foster an innovative and resilient economy for North Central Washington’s Businesses, Workers, and Families”

EXECUTIVE COMMITTEE AUGUST BOARD MEETING AGENDA REVIEW

Thursday, July 23, 2020 at 11:00 AM

WEB CONFERENCE AND CALL IN INFORMATION:

Join Zoom Meeting <https://us02web.zoom.us/j/83136861809>

CALL TO ORDER 9:00 AM

- Establish a Quorum
- Introduction of Guests

CONSENT AGENDA APPROVAL

1. Approve June Minutes as Presented

DISCUSSION/ACTION ITEMS

1. Board Retreat
2. Audit Update
3. Grant Administration

EXECUTIVE DIRECTOR / MARKETING AND EVENTS UPDATE

1. Supernova Update
 - * Main Event
 - * Semi-finalist Poll Results
 - * Final Four
2. Oroville Project Update
3. Cares Act Grant Update

TREASURER REPORT

1. Verbal Report

COMMITTEE/STAFF REPORTS

OTHER BUSINESS

NEXT MEETING DATE/TIME: *Wednesday, August 12, 2020 @ 9:00am, location- TBD*

ADJOURNMENT



Our mission: “To foster an innovative and resilient economy for North Central Washington’s
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BOARD OF DIRECTORS MEETING AGENDA

Wednesday June 10, 2020

WEB CONFERENCE AND CALL IN INFORMATION:

Join Zoom Meeting <https://us02web.zoom.us/j/87619560589>

CALL TO ORDER 9:00 AM

1. Chair Jim Huffman established a quorum with the following board members present: Jim Huffman (President/CDRPA), Alyce Brown (Executive Director), Roni Holder-Diefenbach (Okanagan County Economic Alliance), Renee Swearingen (Secretary/Entiat Chamber), Carlene Anders (City of Pateros), Chris Branch (Okanagan County), Mathew Hepner (City of East Wenatchee), Craig Larsen (CDRPA), Stacy Luckensmeyer (Treasurer/Wenatchee Valley College Center for Entrepreneurship), Kurt Danison (Highlands Associates)
2. Guests Present: Brooklyn Holton (City of Wenatchee)
3. Computer Presentation: OZ Workshop

JIM’S CORNER

What did the Buddhist say to the hotdog stand? Do you have one with everything?

What’s a politician’s favorite exercise? Diddily Squats.

CONSENT AGENDA APPROVAL

1. 1. May 13, 2020 Minutes: Chris Branch made a motion to approve the May 13, 2020 minutes as presented. Seconded by Mathew Hepner. Motion passed unanimously.

ACTION ITEMS

1. No Action Items.

DISCUSSION

1. EDA Cares Act Funding: Alyce Brown let the board know that the application had been submitted at the full \$400,000 ask.
2. CEDS Approval: Alyce Brown submitted the annual CEDS update and it has been approved; she asked the board to contact her if there are any updates or modifications that need to be made.

3. EPA Opportunity Zone Online Workshop: Alyce Brown encouraged the board to sign up for the Opportunity Zones Workshop. Brooklyn let the board know that this is a follow-up NorthStar OZ workshop. It is a 2-half day online workshop with a third day option for one on one consultation. The workshop will be held in mid-July and is available to everyone.

4. National Development Council Partnership: Alyce Brown has been communicating with Ernie. The National Development Council agreed to come in and partner with NCWEDD for \$40,000 in conjunction with Opportunity Zones. She acknowledged prospectus sheets as being a priority.

EXECUTIVE DIRECTOR / MARKETING AND EVENTS UPDATE

1. Supernova Update: Alyce Brown announced that there are currently 31 applicants. The Wenatchee World put out a short piece on Supernova. WSMA will be coming on board as a Supernova partner at \$3500. The applicants are currently in a QuickBooks class and will soon be in a social media marketing class. The applicants will be given a free year of QuickBooks online in conjunction with the class. Alyce Brown expressed that most of the applicants have pivoted well in relation to COVID. Stacy Luckensmeyer let the board know that next year there will be more availability for entrepreneurs and bankers to discuss and mentor applicants but are unavailable this year due to COVID.

2. Verbal Report: Alyce Brown has been spending time working directly with the EDA in developing and learning grant processes, specifics of the Oroville project, funding, reporting, etc.

TREASURER REPORT

1. Stacy Luckensmeyer: The P&L was discussed. She expressed that Alyce Brown has done a good job of reducing unnecessary expenditures. Stacy let the board know that the balance sheet shows the NCWEDD going into the end of the year with a good amount of unrestricted funds. This the first time in a long time that the NCWEDD has gone into the end of the year without money stress.

COMMITTEE/STAFF REPORTS

1. Committees to be outlined and updated next board meeting.
2. Carlene supplemental budget appropriations grant for an early education center. Granted \$540,000. 2 positions 5-7 new jobs. Would like Alyce to (9:33)

OTHER BUSINESS

NEXT MEETING DATE/TIME: *Wednesday, July 8th, 2020 @ 9:00am, location- TBD*

ADJOURNMENT @ 9:34am