



CITY OF ELLENSBURG

Date of Meeting

Time of Meeting

Place of Meeting

Minutes of City Council, Study Session

July 6, 2021

6:00 PM

Council Chambers 501 North Anderson Street

Ellensburg, WA 98926

and remotely via Zoom

Roll Call Present: Stacey Engel, Nancy Goodloe, Nancy Lillquist, David Miller, Mary Morgan, Bruce Tabb

Absent: Tristen Lamb

Councilmember Nancy Goodloe moved to Approve an excused absence for Councilmember Lamb for the study session. **Motion Approved 6-0.**

Others present in person: City Manager Behrends Cerniwey; City Attorney Weiner; City Clerk Leader and two members of the public

Others present remotely via Zoom: EBDA Executive Director, Margaret Reich and one member of the public

Incubator Building Sale Use of Funds Discussion

The City Attorney reported sale of the incubator property has closed and payment has been received. City Manager Behrends Cerniwey presented information in the staff report.

Mayor Tabb reported on possibilities for collaboration with the County and surrounding cities for update of the 2009 TIP Strategies Economic Development Strategy Plan.

Council discussed options for future planning, use of funds and collaboration with the County. There was discussion regarding funding \$75,000 for an update of the Strategy Plan and currently take no action on the \$700,000 for projects until the study is finalized and Council discusses further.

Council directed staff to return with a document indicating a commitment up to \$75,000 to the collaborative effort toward an update of the Economic Development Strategic Plan that Council can act upon and Council would not expend the \$700,000 funding until the TIP Strategies Report is completed and accepted.

Adjournment

Meeting adjourned at 6:50 pm.



Mayor

ATTEST: 

City Clerk