

Board of Directors
Chelan Douglas Regional Port Authority
Special Meeting Minutes
April 14, 2023
10:00 am

Present:

Directors:

JC Baldwin, Director

Mark Spurgeon, Director

Donn Etherington, Director

Richard DeRock, Director

Staff:

Jim Kuntz, Chief Executive Officer

Monica Lough, Director of Finance & Admin.

Ryan Fancher, Project Manager

Craig Larsen, Business Dev. Manager

Sarah Deenik, Communications Coordinator

Brooke Lammert, Executive Assistant

Guests:

Chris Green, Department of Commerce

Brian Bonlender, Lodestar Partners

Blake Baldwin, Lodestar Partners

Esmeralda Garibay, CAFÉ

Ruben Bentacourt, Hispanic Bus. Council

Emily Thornton, Wenatchee World

The Special Meeting with Chris Green, Assistant Director, Office of Economic Development and Competitiveness was called to order at 10:00 a.m. The meeting was held at the Chelan Douglas Regional Port Authority Office.

Introductions were made.

Regional Port Overview of Economic Development Projects in Chelan and Douglas Counties

Kuntz presented on the current and upcoming Chelan Douglas Regional Port Authority projects.

At 10:45 a.m. a 15-minute break was held.

The Trades District Presentation

Kuntz gave an overview of the Trades District project. Ruben Bentancourt, Hispanic Business Council, and Esmeralda Garibay, CAFÉ, were present to discuss how the project will support underserved businesses.

At 11:45a.m. a 15-minute break was held.

Department of Commerce Updates

Chris Green gave an overview of Department of Commerce programs.

Meeting adjourned at 12:45 p.m.

Signed and dated this 25th day of April 2023.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



JC Baldwin, Director



Donn Etherington, Director



Richard DeRock, Director



Jim Huffman, Director



Mark Spurgeon, Director



W. Alan Loeb sack, Director