

AGENDA

Finance and Economic Development Committee Meeting
Thursday December 14, 2017
5:30 p.m. – 6:20 p.m.
South Conference Room

- 1. Call to Order**
- 2. Approval of the June 8, 2017 meeting minutes**
- 3. Landmark**
Discuss potential code amendments and conceptual development plan
- 4. Economic Development Project Updates**
Staff will provide an update of development projects throughout the City
- 5. Cell Tower Lease Renewal**
Staff will present the Committee with a request from AT&T to renegotiate the existing Cell Tower Lease at 1000 S. 220th St.

DRAFT MINUTES

Finance and Economic Development Committee Meeting

Thursday June 8, 2017

6:00 p.m. – 6:50 p.m.

South Conference Room

<u>Council Members</u>	<u>City Staff</u>
Chair Jeremy Nutting	Michael Matthias – City Manager
Chair Pro Tem Vic Pennington	Dan Brewer – Chief Operations Officer (COO)
Matt Pina	Susan Cezar – Community Development Director
	Grant Fredricks - Consultant

1. Call to Order

Chair Jeremy Nutting called the meeting to order at 6:06 p.m.

2. Approval of the April 13th, 2017 meeting minutes

Minutes approved as submitted.

3. Sound Transit Update

Chief Operations Officer (COO) Dan Brewer explained that the PS&T Committee requested that Draft Ordinance No. 17-073 be brought to this committee (FEDC) for review. Ordinance No. 17-073 relates to the Zoning Code and City land use and development regulations, and amending chapters 18.15, 18.190 and 18.195 DMMC to minimize the impact on property owners and tenants affected by the acquisition of right of way by Sound Transit and project design for the Federal Way Link Extension through Des Moines, a regional essential public transportation facility.

- Consultant Grant Fredricks presented the draft ordinance, Federal Way Link Extension maps, background information, and other issues that may affect Des Moines citizens and property owners.
- It was recommended Ordinance No. 17-073 be sent to full Council without further committee review.

The next meeting is scheduled for July 13th, 2017 from 5:30-6:20 pm in the South Conference Room.

Adjourned at 6:57 p.m.

Respectfully submitted by,

Jodi Grager, Community Development Assistant