

MINUTES

**Economic Development Committee Meeting
Thursday March 7, 2019
5:00 p.m. – 5:50 p.m.
South Conference Room**

<u>Council Members</u>	<u>City Staff</u>
Chair Jeremy Nutting	Michael Matthias – City Manager
Co-Chair Vic Pennington	Dan Brewer – Chief Operating Officer
Mayor Matt Pina	Susan Cezar – Chief Strategic Officer
	Scott Wilkins - Harbormaster
	Denise Lathrop – Planning & Development Services Manager
	Matt Hutchins – Assistant City Attorney
	Jodi Grager – Community Development Assistant

Guests: Councilmembers Matt Mahoney and Traci Buxton

1. Call to Order

Chair Jeremy Nutting called the meeting to order at 5:02 p.m.

2. Approval of the January 24, 2019 meeting minutes

Minutes approved as submitted.

3. Off Agenda Items

City Manager Matthias wished to mention a couple of topics that surfaced after the approved agenda was set...

- Outlined an opportunity at Parcel #2006600890 (see map) as a solution to alleviate limited parking during City events. City representatives are considering a proposal to lease the property for public parking. To be determined: improvement costs, security plan, lease costs, usage restrictions
- Announced that Councilmember Traci Buxton has been appointed to the Vision 2050 Policy Committee which is the Puget Sound Regional Council's growth management plan. It will be very beneficial for Des Moines to have a voice representing the City during the discussion of growth requirements and accountability.

4. Marina Redevelopment

CM Matthias updated the committee on a scheduled Port of Seattle meeting to discuss how the Port might participate in the Marina redevelopment. An emergency management element to the Marina redevelopment may encourage Port partnership with the City. The City is focusing on the Marina Steps project. International Marina Consultants have been hired to study the reconfiguration of the Marina floor. Additionally, the water side of the Marina will be part of the strategic planning in the future. The Waggoner Cruising Guide team will make a presentation to the Council later this year.

Committee members also mentioned: Des Moines 60th Year Anniversary, Landmark on the Sound property owners are in the market for a new developer, and a Good Neighbor Agreement that would focus on absentee landlords' requirements for property maintenance.

The next meeting is scheduled for March 28th, 2019.

Adjourned at 5:55 p.m.

Respectfully submitted by,

Jodi Grager, Community Development Assistant