

## MINUTES

**Economic Development Committee Meeting  
Thursday March 28, 2019  
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
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
	Brandon Carver – Public Works Director
	Jodi Grager – Community Development Assistant

Guests: Councilmembers Matt Mahoney and Traci Buxton; Dave Kaplan

**1. Call to Order**

Chair Jeremy Nutting called the meeting to order at 6:00 p.m.

**2. Approval of the March 7, 2019 meeting minutes**

Minutes approved as submitted.

**3. Downtown Beautification**

City Manager Matthias stated this topic is an ongoing discussion and presented a progress report:

- Flower pots are starting to arrive, the flower pots will be placed in groupings of three. City Clerk/Communications Director, Bonnie Wilkens is working on a pamphlet that will include locations for flower pot placement.
- The City is negotiating with the Regional Tourism Board regarding funds that will be earmarked for marketing and beautification. At the upcoming Council Retreat, staff will be seeking direction from Council regarding preferences.
- Next steps will involve infrastructure, traffic calming measures and business engagement.

**4. Port of Seattle Grant – Phase 3**

CM Matthias reminded the committee about prior grant phases. The Port of Seattle initiated non-competitive grants to focus on economic development. During Phase 1 the Holmes Group completed an economic study looking at utility corridors and buildable space. Phase 2 included a Marina Steps Development cost assessment. The Phase 3 grant application will be submitted moving the redevelopment project forward, including Request for Qualifications (RFQ) development and detailing how the Port might participate in the Marina redevelopment based on the findings and recommendations of the Waggoner Marina Services Assessment.

The next meeting is scheduled for April 25<sup>th</sup>, 2019.

Adjourned at 6:40 p.m.

Respectfully submitted by,

Jodi Grager, Community Development Assistant