



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

March 31, 2015

10:00 AM

Chair Marty Campbell, Vice Chair David Boe,
Ryan Mello, Lauren Walker, Robert Thoms (alternate)

Call To Order

Chair Campbell called the meeting to order at 10:04 a.m.

Present: 4 - Boe, Campbell, Mello and Walker

Briefing Items

2. [15-0344](#) Applicant Interviews for Tacoma Arts Commission
[Doris Sorum, City Clerk]

At approximately 10:05 a.m., the Committee interviewed applicants Emily Alm (participated telephonically), Paula Bond, Jackie Casella, Halley Knigge, Deanna Liceaga, Paul Throne, and Mark Tracy for the Tacoma Arts Commission vacancy.

Chair Campbell stated that discussion regarding the Tacoma Arts Commission applicants would be held after the next briefing item.

1. [15-0343](#) Foss Waterway Development Authority Board Appointment
[Su Dowie, Executive Director, Foss Waterway Development Authority]

At approximately 11:15 a.m., Su Dowie, Foss Waterway Development Authority (FWDA), reviewed the FWDA Board's current need for an interim candidate to fill a vacancy on the Board until December 31, 2015. Ms. Dowie stated she has three candidates for the Committee to consider for appointment: Dick Marzano, David Graybill, and Keith Stone. Discussion ensued regarding the candidates' qualifications.

MOTION: Deputy Mayor Boe moved to recommend the appointment of Keith Stone to the Foss Development Waterway Authority Board to fill an unexpired term to expire December 31, 2015.

SECONDED BY: Council Member Mello.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Boe, Campbell, Mello and Walker

15-0344

Applicant Interviews for Tacoma Arts Commission
[Doris Sorum, City Clerk]

Discussion ensued regarding the candidates' qualifications, and future vacancies on the Commission.

MOTION: Deputy Mayor Boe moved to recommend the appointment of Halley Knigge to the At-Large No. 8 position on the Tacoma Arts Commission to fill an unexpired term to expire December 31, 2015, followed by a three-year term to expire December 31, 2018.

SECONDED BY: Council Member Walker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Boe, Campbell, Mello and Walker

Topics for Upcoming Meetings

3. **15-0346** April 14, 2015 - Catalytic Project Program
Spaceworks Update

Brad Forbes, City Manager's Office, stated the next meeting is April 14, 2015 with presentations relative to the catalytic project program and the Spaceworks program. Council Member Mello requested a future presentation on the Andy Warhol Foundation's funding process for the Tacoma Dome Warhol flower project.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

On proper motion, the meeting was adjourned at 11:47 a.m.

A handwritten signature in blue ink, appearing to read "Marty Campbell", written over a horizontal line.

Marty Campbell, Chair

A handwritten signature in blue ink, appearing to read "Nicole Emery", written over a horizontal line.

Nicole Emery, City Clerk's Office