



# Economic Development Committee Minutes

<http://www.cityoftacoma.org/ED>

Tacoma Municipal Building, Room 248, 747 Market Street, Tacoma, Washington 98402

December 10, 2013

Chair Campbell called the meeting to order at 10:02 a.m.

Council Committee Members Present: Boe, Campbell, Mello, and Thoms.

Council Committee Members Absent: Walker.

## **Approval of the minutes of the November 26, 2013 meeting**

Council Member Boe moved to approve the minutes of the November 26, 2013 meeting. Seconded by Council Member Mello. Voice vote was taken and carried.

## **Economic Development Dashboard Third Quarterly Report**

At approximately 10:02 a.m., Elly Walkowiak, Community and Economic Development, reviewed the City of Tacoma's Economic Indicators Summary Third Quarter Report. Ms. Walkowiak reviewed growth in sales and revenues, employment, permit value, education, health services, and construction. Ms. Walkowiak then reviewed the decline in unemployment, average commercial office lease rates, and retail services. Discussion ensued regarding Port of Tacoma container volume and employment in Tacoma.

## **End-of-Year Report**

At approximately 10:16 a.m., Anita Gallagher, City Manager's Office, reviewed the End-of-Year report with the addition of Committee, Boards, and Commissions. Discussion ensued regarding adding the word appointments to the request for actions section of the report.

Council Member Boe moved to approve the 2013 Economic Development Committee Year-End Report. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was declared adopted.

## **Topics for Upcoming Meetings**

Ms. Gallagher stated the meetings of December 24, and December 31, 2013 have been cancelled and the next meeting is on January 14, 2014. She then stated the Tacoma Dome Art presentation will be rescheduled for 2014.

## **Other Items of Interest**

There were no other items of interest.

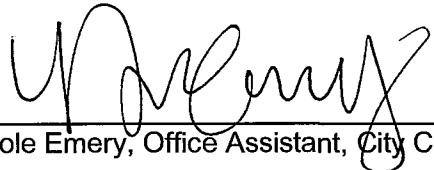
## **Public Comment**

None.

**Adjournment**

There being no further business, the meeting was adjourned at 10:23 a.m.

  
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Marty Campbell, Chair

  
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Nicole Emery, Office Assistant, City Clerk's Office