



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

January 23, 2018

10:00 AM

Chair Robert Thoms, Vice Chair Conor McCarthy,
Catherine Ushka, Victoria Woodards, Chris Beale (alternate)

Call To Order

Chair Thoms called the meeting to order at 10:19 a.m.

Present: 3 - Ushka, Thoms and McCarthy

Absent: 1 - Woodards

1 18-0045 Election of 2018 Officers

MOTION: Council Member McCarthy moved to appoint Council Member Thoms as Chair of the Economic Development Committee for the year of 2018.

SECONDED BY: Council Member Ushka.

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

Ayes: 3 - Ushka, Thoms and McCarthy

Absent: 1 - Woodards

MOTION: Chair Thoms moved to appoint Council Member McCarthy as Vice Chair of the Economic Development Committee for the year of 2018.

SECONDED BY: Council Member Ushka.

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

Ayes: 3 - Ushka, Thoms and McCarthy

Absent: 1 - Woodards

Approval of Minutes

- 2 18-0042 Approval of the minutes of the meeting of November 28, 2017

MOTION: Chair Thoms moved to approve the minutes of the November 28, 2017 meeting.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ushka, Thoms and McCarthy

Absent: 1 - Woodards

- 3 18-0043 Approval of the minutes of the meeting of December 12, 2017

MOTION: Chair Thoms moved to approve the minutes of the December 12, 2017 meeting.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Ushka, Thoms and McCarthy

Absent: 1 - Woodards

Briefing Items

- 4 18-0044 Foss Waterway Development Authority Interviews
[Doris Sorum, City Clerk]

At approximately 10:27 a.m., Doris Sorum, City Clerk, introduced the candidate to be interviewed for the available position on the Foss Waterway Development Authority. The Committee interviewed Joseph Tieger.

Discussion ensued regarding Mr. Tieger's qualifications to serve on the Foss Waterway Development Authority.

MOTION: Council Member McCarthy moved to recommend the appointment of Joseph Tieger to the Foss Waterway Development Authority to fill an unexpired term to expire August 31, 2021.

SECONDED BY: Council Member Ushka.

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

Ayes: 3 - Ushka, Thoms and McCarthy

Absent: 1 - Woodards

Topics for Upcoming Meetings

- 5 18-0046 January 30, 2018 - Neighborhood Business District Program Activity No. 2 of 2 (Informational briefing)

Lynda Foster, Committee Liason, stated the next meeting will be on January 30, 2018, and will include the Neighborhood Business District Program Activity No. 2 of 2, a program discussion regarding the Local Employment and Apprenticeship Training Program, and the 2017 year end report.

Discussion ensued regarding ideas for future topics to address during the meeting and involvement with the hiring process of the Community and Economic Development Department Director.

Other Items of Interest

There were no other items of interest.

Public Comment

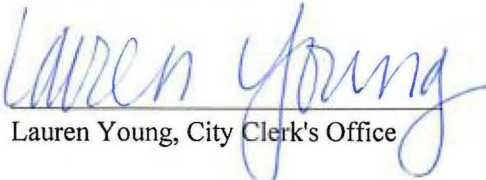
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 11:25 a.m.



Robert Thoms, Chair



Lauren Young, City Clerk's Office