



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Mayor Victoria Woodards and Bucoda Warren, Chief Policy Analyst to the Mayor  
**COPY:** City Council and City Clerk  
**SUBJECT:** Resolution – Appointing Andrea Reay to the Greater Tacoma Regional Convention Center Public Facilities District Board – Requested for June 28, 2022  
**DATE:** June 14, 2022

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**SUMMARY AND PURPOSE:**

Appointing Andrea Reay, President & CEO of the Tacoma-Pierce County Chamber to the Greater Tacoma Regional Convention Center Public Facilities District Board fill an unexpired term effective July 21<sup>st</sup> to expire December 31<sup>st</sup>, 2026, and until a successor is appointed.

**COUNCIL SPONSORS:**

Mayor Victoria Woodards

**BACKGROUND:**

The Greater Tacoma Regional Convention Center Public Facilities District was formed in 1999 between the cities of Fife, Lakewood, Tacoma, and University Place to facilitate the construction, operation, and financing of a regional convention center, the Tacoma Convention Center pursuant to an Interlocal Agreement. On September 2, 2003, the Interlocal Agreement was amended referencing the Public Facilities District and signed by the cities of Tacoma, Fife, Lakewood, and University Place as well as Pierce County and states that the City of Tacoma shall appoint three members to four-year terms. One board position is currently vacant as Tom Pierson, former President & CEO of the Tacoma-Pierce County Chamber term expired on December 31, 2021.

Vacancies on this Board shall be filled by appointment by the Mayor with the consent of the City Council.

Andrea Reay has been nominated to serve on the Board by Mayor Woodards. If appointed, she would begin on July 21, 2022.

**2025 STRATEGIC PRIORITIES:**

**Equity and Accessibility:**

This action will encourage and promote an open, effective, results-oriented organization by ensuring that the Board has full membership and can continue to oversee the management of the Public Facilities District. Appointing Ms. Reay to the Board aligns with the strategic policy related to equity and accessibility whereby all residents are treated equitable and have access to services, facilities, and financial stability.



**City of Tacoma**

**City Council Action Memorandum**

**ALTERNATIVES:**

If the City Council does not approve the appointment of Ms. Reay the City of Tacoma would not have the full representation as outlined in the Interlocal Agreement.

**STAFF/SPONSOR RECOMMENDATION:**

Mayor Woodards is recommending the appointment of Ms. Reay to the Greater Tacoma Regional Convention Center Public Facilities District Board to fill an unexpired term that will expire December 31, 2026.

**FISCAL IMPACT:**

There is no fiscal impact.