



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

November 29, 2016

10:00 AM

Chair Marty Campbell, Ryan Mello,
Marilyn Strickland, Robert Thoms, Conor McCarthy (alternate)

Call To Order

Chair Campbell called the meeting to order at 10:08 a.m.

Present: 3 - Campbell, Thoms and McCarthy

Absent: 2 - Mello and Strickland

Council Member McCarthy, alternate, was in attendance.

Approval of Minutes

1. 16-1135 Approval of the Minutes of November 08, 2016

MOTION: Council Member Thoms moved to approve the minutes of the November 8, 2016 meeting.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Campbell, Thoms and McCarthy

Absent: 2 - Mello and Strickland

Briefing Items

2. 16-1138 Tacoma Arts Commission Interviews [Doris Sorum, City Clerk]

At approximately 10:09 a.m., Doris Sorum, City Clerk, provided background information on an upcoming vacancy on the Tacoma Arts Commission. She stated there is one At-Large position open with a three-year term, effective January 1, 2017. She noted the Committee will be interviewing one applicant today, and concluded by reviewing the interview process.

Chair Campbell stated the Committee will interview all applicants from the Tacoma Arts Commission and the Foss Waterway Development Authority before making a decision on appointments or reappointments.

The Economic Development Committee interviewed Quincy Henry for the Tacoma Arts Commission.

Discussion ensued regarding the qualifications of the candidate and the current needs of the Commission.

3. 16-1139 Foss Waterway Development Authority Interviews [Doris Sorum, City Clerk]

At approximately 10:21 a.m., Ms. Sorum provided background information on current vacancies on the Foss Waterway Development Authority. She stated there are three positions currently available and Heather Moss, Gary Pedersen, and Kimberly Seely are seeking reappointment. Ms. Sorum stated Heather Moss has provided written responses. She noted the Committee will interview five applicants, and concluded by reviewing the interview process.

The Economic Development Committee interviewed the following applicants for the Foss Waterway Development Authority:

Shane Beck
Terry Hale
Gary Pedersen
Kimberly Seely
Heather Moss

Discussion ensued regarding the candidates' qualifications and the current needs of the Authority.

MOTION: Council Member Thoms moved to recommend the reappointment of Gary Pedersen to the Foss Waterway Development Authority to serve a three-year term to expire December 31, 2019.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Campbell, Thoms and McCarthy

Absent: 2 - Mello and Strickland

MOTION: Council Member Thoms moved to recommend the reappointment of Kimberly Seely to the Foss Waterway Development Authority to serve a three-year term to expire December 31, 2019.

SECONDED BY: Council Member Campbell.

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

Ayes: 3 - Campbell, Thoms and McCarthy

Absent: 2 - Mello and Strickland

MOTION: Council Member Thoms moved to recommend the reappointment of Heather Moss to the Foss Waterway Development Authority to serve a three-year term to expire December 31, 2019.

SECONDED BY: Council Member McCarthy.

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

Ayes: 3 - Campbell, Thoms and McCarthy

Absent: 2 - Mello and Strickland

16-1138

Tacoma Arts Commission Interviews [Doris Sorum, City Clerk]

MOTION: Council Member Thoms moved to recommend the appointment of Quincy Henry to the At-Large No. 3 position on the Tacoma Arts Commission to serve a three-year term, effective January 1, 2017, to expire December 31, 2019.

SECONDED BY: Council Member Campbell.

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

Ayes: 3 - Campbell, Thoms and McCarthy

Absent: 2 - Mello and Strickland

Topics for Upcoming Meetings

4. **16-1137**

December 13, 2016 - Neighborhood Business District Activity Update; Development of the South Sound 911 Facility and Public Input Process

Brad Forbes, Committee Liaison, stated the next meeting will be held on December 13, 2016, and will include an update on Neighborhood Business District activity, development of the South Sound 911 facility and public input process.

Other Items of Interest

There were no other items of interest.

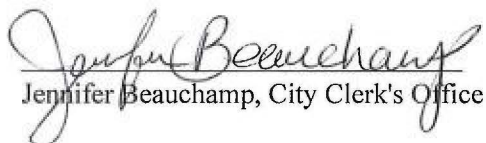
Public Comment

There was no public comment.

Adjournment

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


Marty Campbell, Chair


Jennifer Beauchamp, City Clerk's Office