



# Economic Development Committee Minutes

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

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

November 26, 2013

Chair Campbell called the meeting to order at 10:05 a.m.

Council Committee Members Present: Boe, Campbell, and Walker.

Council Committee Members Absent: Mello.

## **Approval of the minutes of the October 22, 2013, October 29, 2013, and November 5, 2013 meetings**

Council Member Boe moved to approve the minutes of the October 22, and 29, and November 5, 2013 meetings. Seconded by Council Member Walker. Voice vote was taken and carried. The minutes were approved.

## **Year-end Reports-LEAP and SBE Programs**

At approximately 10:06 a.m., Peter Guzman, Local Employment and Apprenticeship Training Program (LEAP) Coordinator, reviewed first through third quarter LEAP and Small Business Enterprise (SBE) joint work on economic development opportunities and LEAP accomplishments. Charles Wilson, SBE Coordinator, reviewed local groups, and small business inclusion. Mr. Guzman reviewed contributions to the City of Tacoma through Housing and Urban Development Section 3, Tacoma Housing Authority, and Public Works construction projects. Mr. Wilson reviewed the SBE purpose, accomplishments, and proposed modifications. Discussion ensued regarding the proposed modifications of submittal preference and certification requirements. Chair Campbell requested information regarding the number of contracts that would have been awarded to a SBE company if the submittal preference was 10% instead of the current 5%. Public Comment was heard from Mark Martinez, Pierce County Building and Construction Trades Council. Discussion ensued regarding goals for next year and program qualifications.

## **Topics for Upcoming Meetings**

Anita Gallagher, City Manager's Office, stated the last meeting of the year is December 10, 2013 and will include topics relating to art on the Tacoma Dome, a review of the Third Quarter Financial Indicators Report, and Committee Annual Report.

## **Other Items of Interest**

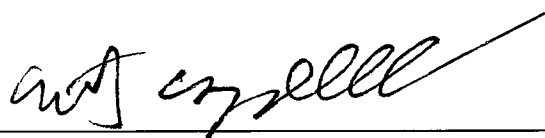
None.

## **Public Comment**

Public Comment was heard earlier in the meeting.

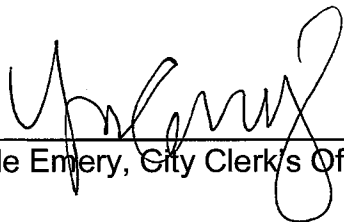
**Adjournment**

There being no further business, the meeting was adjourned at 10:51 a.m.



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Marty Campbell, Chair



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Nicole Emery, City Clerk's Office