



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

January 13, 2015

11:00 AM

Chair Marty Campbell, Vice Chair David Boe,
Ryan Mello, Lauren Walker, Robert Thoms (alternate)

SPECIAL MEETING

Call To Order

Chair Campbell called the special meeting to order at 11:05 a.m.

Present: 4 - Campbell, Mello, Walker and Thoms

Absent: 1 - Boe

Approval of Minutes

1. 15-0017 Approval of the minutes of December 9, 2014
MOTION: Council Member Walker moved to approve the minutes of December 9, 2014.
SECONDED BY: Council Member Mello.
ACTION: Voice vote was taken and carried. The motion was adopted.
Ayes: 4 - Campbell, Mello, Walker and Thoms
Absent: 1 - Boe

Briefing Items

2. 15-0018 Review of 2014 End-of-year Report
[Anita Gallagher, City Manager's Office]

Anita Gallagher, City Manager's Office, stated the report includes the 2014 presentations and requests for actions received by the Committee by category and includes information on appointments to committees, board, and commissions. Chair Campbell requested attaching the year-end financial dashboard from Community and Economic Development when complete.

MOTION: Council Member Walker moved to adopt the year-end report.

SECONDED BY: Council Member Mello.

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

Ayes: 4 - Campbell, Mello, Walker and Thoms

Absent: 1 - Boe

3. 15-0021 Election of 2015 Officers

MOTION: Council Member Walker moved to appoint Council Member Campbell as Chair and Deputy Mayor Boe as Vice Chair of the Economic Development Committee.

SECONDED BY: Council Member Mello.

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

Ayes: 4 - Campbell, Mello, Walker and Thoms

Absent: 1 - Boe

Topics for Upcoming Meetings

4. 15-0019 January 27, 2015 - Potential Sister City Addition

Ms. Gallagher stated on January 27, 2015 the Committee will hear a request to add Hvar, Croatia to the Sister City program. Chair Campbell requested adding a presentation from Go Local. Council Member Mello inquired if the City or Mayor is planning on writing an official letter regarding the possible decline in personnel at Joint Base Lewis-McChord, noting there may not be time to add this to the Committee's calendar given the timeframe. Discussion ensued regarding action taken by the Mayor and a letter submitted by Council Member Thoms and the City. City Manager Broadnax stated the City letter can be refreshed with the Mayor's blessing.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting was adjourned at 11:14 a.m.



Marty Campbell, Chair



Wendy Fowler, City Clerk's Office