



Economic Development Committee Minutes

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

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

April 22, 2014

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

Council Committee Members Present: Campbell, Mello, Thoms (alternate), and Walker.

Council Committee Members Absent: Boe.

Approval of the minutes of the April 8, 2014 meeting

Council Member Walker moved to approve the minutes of the April 8, 2014 meeting. Seconded by Council Member Mello. Voice vote was taken and carried. The minutes were approved.

Tacoma Dome Update

At approximately 10:06 a.m., Kim Bedier, Public Assembly Facilities Director, reviewed the current operational questions that relate to adding the Warhol Flower to the roof of the Tacoma Dome. She then reviewed the timeline and events that are to take place before installation, including the need to test the proposed adhesive on the roof, review corporate sponsorship, commence fundraising, and obtain formal permission. Rock Hushka, Tacoma Art Museum, and Amy McBride, Community and Economic Development, reviewed previous meetings with the Warhol Foundation and the formal permission to be obtained. Discussion ensued regarding timelines, fundraising, corporate sponsors and naming rights, maintenance, installation, and warranty and longevity testing of the adhesive material. Chair Campbell requested staff provide the Warhol Foundation an update on the testing phase.

Topics for Upcoming Meetings

Anita Gallagher, City Manager's Office, stated the next meeting is April 29, 2014 with presentations relating to timber industry trends and new housing construction, and a review of the Neighborhood Business District Program.

Other Items of Interest

Discussion ensued regarding presentations relating to the Tacoma Dome Neighborhood Plan.

Public Comment

None.

Adjournment

There being no further business, the meeting was adjourned at 10:37 a.m.



Marty Campbell, Chair



Nicole Emery, Office Assistant, City Clerk's Office