



Economic Development Committee

Special Meeting Minutes

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

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

November 5, 2013

Chair Campbell called the special meeting to order at 11:03 a.m.

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

Council Members Absent: None.

Applicant Interview for the Foss Waterway Development Authority

At approximately 11:04 a.m., Chair Campbell stated today's meeting will include one interview for the Foss Waterway Development Authority.

The Committee interviewed William Driscoll.

Chair Campbell stated there are three positions to fill, including two one-year terms and one two-year term. Discussion ensued regarding the qualifications of all the applicants, including those interviewed by this Committee last week. Chair Campbell noted the Committee moved to recommend the reappointment of Gary Pedersen at last week's meeting.

Council Member Walker moved to recommend the appointment of William Driscoll to the Foss Waterway Development Authority to fill an unexpired term beginning November 12, 2013 to expire December 31, 2014. Seconded by Council Member Boe. Voice vote was taken and carried. The motion was adopted.

Council Member Walker moved to recommend the appointment of John Jetter to the Foss Waterway Development Authority to fill an unexpired term beginning November 12, 2013 to expire December 31, 2014. Seconded by Council Member Boe. Discussion ensued regarding the applicant's qualifications. Voice vote was taken and carried. The motion was adopted.

Council Member Boe moved to recommend the reappointment of Michael Miller to the Foss Waterway Development Authority to serve a two-year term beginning January 1, 2014 to expire December 31, 2015. Seconded by Council Member Walker. Voice vote was taken and carried. The motion was adopted.

Discussion ensued regarding the process for informing the applicants who were not chosen and whether information is provided to them regarding vacancies on other Committees, Boards, and Commissions, and whether a list is kept of all applicants who were not appointed.

Public Comment

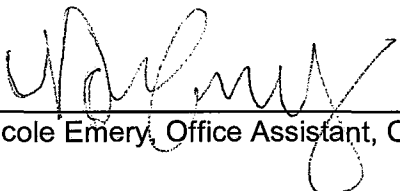
Public comment was heard from Su Dowie, Executive Director of the Foss Waterway Development Authority. Ms. Dowie stated she was impressed with the qualifications of all the applicants and will be contacting them to encourage them to reapply for the next vacancy.

Adjournment

There being no further business, the special meeting was adjourned at 11:32 a.m.



Marty Campbell, Chair



Nicole Emery, Office Assistant, City Clerk's Office