



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

February 09, 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 10:03 a.m.

Present: 3 - Campbell, Mello and Strickland

Absent: 2 - Thoms and McCarthy

Council Member McCarthy (alternate member) arrived at 10:25 a.m.

Approval of Minutes

1. [16-0099](#) Approval of the minutes of January 12, 2016

MOTION: Deputy Mayor Mello moved to approve the minutes of the January 12, 2016 meeting.

SECONDED BY: Mayor Strickland.

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

Ayes: 3 - Campbell, Mello and Strickland

Absent: 2 - Thoms and McCarthy

Briefing Items

2. [16-0100](#) Farmers Market Economic Activity [Shari Hart, Economic Development Specialist, Community and Economic Development]

At approximately 10:04 a.m., Shari Hart, Community and Economic Development, Karen Bowes, Proctor Farmers Market, and Stacey Carkonen, Tacoma Farmers Market, provided an overview on the five farmers markets in Tacoma, including economic impacts, small business incubation, equity and

diversity outreach and concluded by discussing trends on the horizon.

Council Member McCarthy arrived here, at 10:25 a.m.

Discussion ensued regarding produce prices, a year round covered market, and marketing.

3. **16-0101** Election of 2016 Officers

MOTION: Mayor Strickland moved to reappoint Council Member Campbell as the Chair of the Economic Development (ED) Committee and Deputy Mayor Mello as the Vice-Chair of the ED Committee.

SECONDED BY: Deputy Mayor Mello.

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

Ayes: 4 - Campbell, Mello, Strickland and McCarthy

Absent: 1 - Thoms

Topics for Upcoming Meetings

4. **16-0102** February 23, 2016 - CERC Interviews; Casino Redevelopment; Catalytic Fund Project Update

Brad Forbes, Committee Liaison, stated the next meeting will be on February 23, 2016, and topics will include, Casino Redevelopment and an update on the Catalytic Fund Project. He stated the City Events and Recognitions Committee interviews have been moved to a later date. Discussion ensued regarding upcoming meetings.

Other Items of Interest

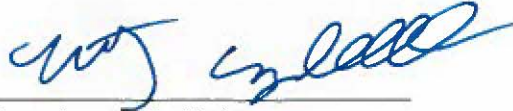
There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 10:50 a.m.



Marty Campbell, Chair



Jennifer Beauchamp, City Clerk's Office