

City of Tacoma Economic Development Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248
Dial: 253-215-8782 Meeting ID: 882 2753 9908
Webinar Link: www.zoom.us/j/88227539908 Passcode: 614650

May 14, 2024 10:00 AM

Chair Kiara Daniels, Vice Chair Olgy Diaz, Joe Bushnell, Jamika Scott, Sarah Rumbaugh (alternate)

Call To Order

Chair Daniels called the meeting to order at 10:03 a.m.

Roll Call

Present: 4 - Bushnell, Daniels, Diaz and Scott

Vice Chair Diaz initially participated virtually and arrived in-person at 10:25 a.m.

Public Comment

There was no public comment.

Briefing Items

1. <u>24-0511</u> City Events and Recognitions Committee Interviews [Nicole Emery, City Clerk]

At approximately 10:03 a.m., Nicole Emery, City Clerk, informed the Committee they will be interviewing two applicants for the City Events and Recognitions Committee (CERC) and reviewing the applications of four committee members seeking reappointment, that Michele Worthy has withdrawn from being considered, six positions are open, and the Council District No. 4 position will remain vacant.

The Committee interviewed Dallisa Hocking and Shoko Yoshikawa.

Vice Chair Diaz arrived here, at 10:25 a.m.

Discussion ensued regarding the applicants' qualifications.

MOTION: Council Member Bushnell moved to recommend the reappointment of Cecily Croskey to the "At-Large No. 2" position on the City Events and Recognitions Committee, to serve a three-year term, effective July 1, 2024, to expire June 30, 2027.

SECONDED BY: Vice Chair Diaz.

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

Ayes: 4 - Bushnell, Daniels, Diaz and Scott

Absent: 1 - Rumbaugh

MOTION: Council Member Bushnell moved to recommend the reappointment of Tim Fairley to the "At-Large No. 4" position on the City Events and Recognitions Committee, to serve a three-year term, effective July 1, 2024, to expire June 30, 2027.

SECONDED BY: Vice Chair Diaz.

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

Ayes: 4 - Bushnell, Daniels, Diaz and Scott

Absent: 1 - Rumbaugh

MOTION: Council Member Bushnell moved to recommend the reappointment of Jill Sparks to the "Council District No. 1" position on the City Events and Recognitions Committee, to serve a three-year term, effective July 1, 2024, to expire June 30, 2027.

SECONDED BY: Vice Chair Diaz.

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

Ayes: 4 - Bushnell, Daniels, Diaz and Scott

Absent: 1 - Rumbaugh

MOTION: Council Member Bushnell moved to recommend the reappointment of Alex Domine to the "Council District No. 2" position on the City Events and Recognitions Committee, to serve a three-year term, effective July 1, 2024, to expire June 30, 2027.

SECONDED BY: Council Member Diaz.

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

Ayes: 4 - Bushnell, Daniels, Diaz and Scott

Absent: 1 - Rumbaugh

MOTION: Council Member Bushnell moved to recommend the appointment of Dallisa Hocking to the "At-Large No. 5" position on the City Events and Recognitions Committee, to fill an unexpired term to expire June 30, 2026.

SECONDED BY: Council Member Diaz.

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

Ayes: 4 - Bushnell, Daniels, Diaz and Scott

Absent: 1 - Rumbaugh

Topics for Upcoming Meetings

24-0512 May 28, 2024 - Cancelled

June 11, 2024 - BLOXHUB Update

June 25, 2024 - Green Economy Update; Questions and

Answers with Jeff Robinson

July 9, 2024 - 2024 Disparity Study Update

Anna Le, Committee Liaison, stated the next meeting on May 28, 2024, is cancelled; the June 11, 2024, meeting may include the BLOXHUB update; the June 25, 2024, meeting will include the green economy update strategy and questions and answers with outgoing Community and Economic Development Director Jeff Robinson; and the July 9, 2024, meeting will include the 2024 Disparity Study update.

Other Items of Interest

Chair Daniels requested the green economy update include information from the Green Jobs and Pathways Summit on May 8, 2024.

Adjournment

There being no further business, the meeting adjourned at 10:41 a.m.

Kiara Daniels, Chair

Hollyann Piotrowski, City Clerk's Office