



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

December 13, 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 10:06 a.m.

Present: 3 - Campbell, Mello and Strickland

Absent: 1 - Thoms

Approval of Minutes

1. 16-1241 Approval of the minutes of November 29, 2016

MOTION: Mayor Strickland moved to approve the minutes of the November 29, 2016 meeting.

SECONDED BY: Deputy Mayor Mello.

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

Ayes: 3 - Campbell, Mello and Strickland

Absent: 1 - Thoms

Briefing Items

2. 16-1242 South Sound 911 and County Properties Update [Martha Anderson, Assistant Director, Community and Economic Development]

At approximately 10:07 a.m., Martha Anderson, Community and Economic Development, provided a brief overview of the Public Safety Communications Center and Pierce County land holdings and introduced Andrew Neiditz, Executive Director, South Sound 911 and Bret Carlstad, Director, Pierce County Department of Facilities Management. Mr. Carlstad discussed

Pierce County land holdings, including background information and site overview. Mr. Neiditz discussed the Public Safety Communications Center, including background information, purpose, site area, and the approved Pierce County Resolution No. 2016-149. Mr. Carlstad reviewed the targeted schedule moving forward, additional Pierce County land holdings, and the deferred maintenance report.

Discussion ensued regarding the bid packaging, contractor bidding and awarding process, total investments, building elements directed for the design team, urban design, employment, neighborhood, economic development benefits, parking, security fencing, single and two story options, commercial space available, additional opportunities, and the Lincoln Business District.

3. 16-1243 Update on Economic Activity in Neighborhood Business Districts [Shari Hart, Program Development Specialist, Community and Economic Development]

At approximately 10:46 a.m., Shari Hart, Community and Economic Development, provided an overview of economic activity in Neighborhood Business Districts, including a status report on the Economic Development Strategic Framework Plan. She discussed retail, environment, adaptive reuse and infill development, and concluded by discussing additional development in the works.

Discussion ensued regarding the purchase of the McKinley Artist Lofts property.

Mayor Strickland requested an update on the status of public investments at Freighthouse Square.

Topics for Upcoming Meetings

4. 16-1244 December 27, 2016 - Meeting cancelled

Brad Forbes, Committee Liaison, stated the December 27, 2016 meeting has been cancelled, and the next meeting will be held on January 10, 2017.

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 11:02 a.m.



Marty Campbell, Chair



for Jennifer Beauchamp, City Clerk's Office