



Economic Development Committee Minutes

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

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

July 8, 2014

Chair Campbell called the meeting to order at 10:06 a.m.

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

Council Committee Members Absent: Walker (arrived at 10:07 a.m.)

Approval of the minutes of the June 24, 2014 meeting

Council Member Boe moved to approve the minutes of the June 24, 2014 meeting. Seconded by Council Member Mello. Voice vote was taken and carried. The minutes were approved.

Council Member Walker arrived here, at 10:07 a.m.

Applicant Interviews for the City Events and Recognitions Committee (CERC)

At approximately 10:08 a.m., Doris Sorum, City Clerk, reviewed today's interview process. The Committee interviewed applicants Beverly Bowen-Bennett, Deirdre Evans, and Erin Lee. Discussion ensued regarding the current CERC member ages and responsibilities, and the candidates' qualifications.

Council Member Walker moved to recommend the appointment of Deirdre Evans to the District No. 1 position on the City Events and Recognitions Committee to fill an unexpired term to expire July 31, 2016. Seconded by Council Member Boe. Voice vote was taken and carried. The motion was approved.

Council Member Boe moved to recommend the appointment of Erin Lee to the At-Large No. 1 position on the City Events and Recognitions Committee to serve a three-year term to expire July 31, 2017. Seconded by Council Member Mello. Voice vote was taken and carried. The motion was approved.

Discussion ensued regarding the outreach process for applicants, future interview schedule, CERC's scope of work and potential renaming, updates for the August 12, 2014 meeting, this Committee's role with CERC, community involvement, recruitment strategies, and future scope of work.

Council Member Boe moved to recommend the appointment of Beverly Bowen-Bennett to the At-Large No. 3 position on the City Events and Recognitions Committee to fill an unexpired term to expire July 31, 2015. Seconded by Chair Campbell. Discussion ensued regarding CERC's vacant positions. Voice vote was taken and carried. The motion was approved.

Topics for Upcoming Meetings

Anita Gallagher, City Manager's Office, stated the next meeting is July 22, 2014 with a presentation relating to Small Business Enterprise code revisions, and the July 29, 2014 meeting will have a report from the Foss Waterway Seaport. Discussion ensued regarding the quarterly Economic Indicators Report, development barriers, commercial real estate, and the topics that are covered by this Committee. Nadia Chandler Hardy, Assistant to the City Manager, stated staff will review the issues, policies, and programs under the scope of this Committee.

Other Items of Interest

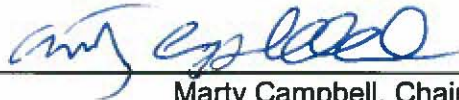
There were no other items of interest.

Public Comment

None.

Adjournment

There being no further business, the meeting was adjourned at 11:22 a.m.



Marty Campbell, Chair



Nicole Emery, Office Assistant, City Clerk's Office



The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.