City of Tacoma
Economic Development
Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248
Dial: 253-215-8782 Meeting ID: 841 6094 2983
Webinar Link: www.zoom.us/j/84160942983 Passcode: 614650

November 29, 2022
10:00 AM

Chair Keith Blocker, Vice Chair Kiara Daniels, Joe Bushnell,
Olgy Diaz, Sarah Rumbaugh (alternate)

Call To Order

Council Member Bushnell called the meeting to order at 10:05 a.m.

Roll Call

Present: 3 - Bushnell, Daniels and Diaz
Absent: 1 - Blocker

Chair Blocker arrived at 10:27 a.m.

Vice Chair Daniels participated virtually.

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MOTION: Vice Chair Daniels moved to appoint Council Member Bushnell to chair the Economic Development Committee.

SECONDED BY: Council Member Diaz.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
Ayes: 3 - Bushnell, Daniels and Diaz
Absent: 1 - Blocker

Approval of Minutes

1. **22-1309** Approval of the minutes of the July 26, 2022, meeting.

2. **22-1310** Approval of the minutes of the August 9, 2022, meeting.

3. **22-1311** Approval of the minutes of the August 23, 2022, meeting.

MOTION: Acting Chair Bushnell moved to approve the minutes of the July 26, August 9, and August 23, 2022, meetings.

SECONDED BY: Council Member Diaz.

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

Ayes: 3 - Bushnell, Daniels and Diaz
Absent: 1 - Blocker

Briefing Items

4. **22-1307** Tacoma Arts Commission Interviews
[Doris Sorum, City Clerk]

At approximately 10:07 a.m., Doris Sorum, City Clerk, reminded the Economic Development (ED) Committee they interviewed five applicants for the Tacoma Arts Commission (TAC) on November 22, 2022; and that they would be interviewing five additional applicants for the TAC today. She concluded by stating Melissa Massey-Maroni had a scheduling conflict and will not be able to attend.

The ED Committee interviewed Derek Nunn.

Council Member Blocker arrived here, at 10:27 a.m.

The ED Committee continued by interviewing Kevin Mock, Sarah Jane Hoppe, Ellen Peters, and Ton Williams.

The ED Committee meeting recessed at 11:00 a.m.

The ED Committee meeting reconvened at 11:05 a.m.

MOTION: Council Member Diaz moved to recommend the reappointment of Mary Mikel Stump to the "At-Large No. 7" position on the Tacoma Arts Commission, to serve a three-year term, effective January 1, 2023, to expire December 31, 2025.

SECONDED BY: Council Member Blocker.

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

Ayes: 3 - Bushnell, Daniels and Diaz
Absent: 1 - Blocker

MOTION: Council Member Diaz moved to recommend the reappointment of Michael Kula to the "Professional No. 1" position on the Tacoma Arts Commission, to serve a three-year term, effective January 1, 2023, to expire December 31, 2025.

SECONDED BY: Council Member Blocker.

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

Ayes: 3 - Bushnell, Daniels and Diaz
Absent: 1 - Blocker

MOTION: Council Member Diaz moved to recommend the appointment of Heidi Wygle to the "Public Education" position on the Tacoma Arts Commission, to fill an unexpired term to expire December 31, 2023, followed by a three-year term to expire December 31, 2026.

SECONDED BY: Council Member Daniels.

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

Ayes: 4 - Blocker, Bushnell, Daniels and Diaz

MOTION: Council Member Diaz moved to recommend the appointment of Ton Williams to the "Working Professional Artist" position on the Tacoma Arts Commission, to fill an unexpired term to expire December 31, 2024.

SECONDED BY: Council Member Blocker.

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

Ayes: 4 - Blocker, Bushnell, Daniels and Diaz

MOTION: Council Member Diaz moved to recommend the appointment of Marissa Kall to the "At-Large No. 1" position on the Tacoma Arts Commission, to fill an unexpired term to expire December 31, 2023, followed by a three-year term to expire December 31, 2026.

SECONDED BY: Council Member Blocker.

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

Ayes: 4 - Blocker, Bushnell, Daniels and Diaz

MOTION: Council Member Diaz moved to recommend the appointment of Kenya Shakoor to the "At-Large No. 2" position on the Tacoma Arts Commission, to serve a three-year term, effective January 1, 2023, to expire December 31, 2025.

SECONDED BY: Council Member Blocker.

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

Ayes: 4 - Blocker, Bushnell, Daniels and Diaz

MOTION: Council Member Diaz moved to recommend the appointment of Sarah Jane Hoppe to the "At-Large No. 3" position on the Tacoma Arts Commission, to serve a three-year term, effective January 1, 2023, to expire December 31, 2025.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
Ayes: 4 - Blocker, Bushnell, Daniels and Diaz

MOTION: Council Member Diaz moved to recommend the appointment of Derek Nunn to the "Professional No. 2" position on the Tacoma Arts Commission, to serve a three-year term, effective January 1, 2023, to expire December 31, 2025.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
Ayes: 4 - Blocker, Bushnell, Daniels and Diaz

Discussion ensued throughout regarding the terms for the available positions, the number of current TAC members that are geared towards the music portion of the arts and the performing arts, and positions that will become available on the TAC and the Tacoma Creates Advisory Board in 2023

Topics for Upcoming Meetings

5. **22-1308** December 13, 2022 - Maritime Blue Incubator Update; Port of Tacoma Update
December 27, 2022 - Cancelled
January 10, 2023 - Tacoma Creates Annual Report

Cathy Sims, Committee Liaison, stated that the next meeting will be on December 13, 2022, and will include updates on the Maritime Blue Incubator and the Port of Tacoma; the December 27, 2022, meeting is cancelled; and the January 10, 2023, meeting will include a Tacoma Creates annual report.

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 11:20 a.m.

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Keith Blocker, Chair

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Jessica Mazique, City Clerk's Office