



# City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

June 14, 2016

10:00 AM

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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, Thoms and McCarthy

**Absent:** 2 - Mello and Strickland

Council Member McCarthy, alternate, was in attendance.

## Approval of Minutes

1. 16-0533 Approval of the minutes of May 24, 2016

**MOTION:** Council Member Thoms moved to approve the minutes of the May 24, 2016 meeting.

**SECONDED BY:** Council Member McCarthy.

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

**Ayes:** 3 - Campbell, Thoms and McCarthy

**Absent:** 2 - Mello and Strickland

## Briefing Items

2. 16-0534 Small Business Loan Programs (Carey Jenkins, Housing Division Manager, Community and Economic Development)

At approximately 10:04 a.m., Jacinda Howard, Community and Economic Development, provided an overview on Small Business Loan Programs, including program activities, programs available, loan portfolio, a breakdown of loan sites for funding invested by neighborhoods and districts, City funded

loans in the past twelve months, Cooks Tavern, funding partners, restructured loan programs, marketing, and concluded by discussing next steps.

Discussion ensued regarding the loan process, funding partners, loan programs, Small Business Assistance (SBA) office locations, SBA funding options, marketing, commercial loans, commercial bankers, and loans available.

### Topics for Upcoming Meetings

3. 16-0535 June 28, 2016 - Local Revitalization Fund Update, Neighborhood Business District Activity Update, Special Events Program Update & Enhancements

Brad Forbes, Committee Liaison, stated the next meeting will be held on June 28, 2016, and topics will include an update on the Local Revitalization Fund, Neighborhood Business District activity, and Special Events Program and enhancements.

Discussion ensued regarding the vision for the Port of Tacoma and the surrounding area.

### Other Items of Interest

There were no other items of interest.

### Public Comment

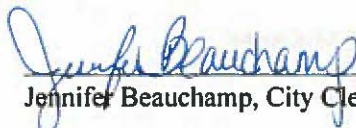
There was no public comment.

### Adjournment

There being no further business, the meeting adjourned at 10:42 a.m.

  
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Marty Campbell, Chair

  
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Jennifer Beauchamp, City Clerk's Office