



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

October 27, 2015

10:00 AM

Chair Marty Campbell, Vice Chair David Boe,
Ryan Mello, Lauren Walker, Robert Thoms (alternate)

Call To Order

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

Present: 3 - Boe, Campbell and Walker

Absent: 1 - Mello

Approval of Minutes

1. [15-1149](#) Approval of the minutes of September 29, 2015

MOTION: Council Member Walker moved to approve the minutes of the September 29, 2015 meeting.

SECONDED BY: Deputy Mayor Boe.

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

Ayes: 3 - Boe, Campbell and Walker

Absent: 1 - Mello

Briefing Items

2. [15-1161](#) Foss Waterway Development Authority Interviews [Su Dowie, Executive Director, Foss Waterway Development Authority]

At approximately 10:10 a.m., Doris Sorum, City Clerk, provided background information on the current vacancies on the Foss Waterway Development Authority. Ms. Sorum stated that Heather Moss and Kimberly Seely provided written responses. Ms. Sorum introduced Su Dowie, Executive Director of the Foss Waterway Development Authority. Ms. Dowie stated there are four

positions open on the Foss Waterway Development Authority Committee, including two three-year terms to expire September 23, 2018 and two three-year terms to expire December 31, 2018.

The committee interviewed the following applicants for the Foss Waterway Development Authority:

Kurt Grimmer
Michael Miller
Thomas Reber
Joseph Zawacki
Heather Moss
Kimberly Seely

Discussion ensued regarding the candidates' qualifications and the current needs of the committee.

MOTION: Deputy Mayor Boe moved to recommend the reappointment of Joseph Zawacki to the Foss Waterway Development Authority to serve a three-year term to expire December 31, 2018.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Boe, Campbell and Walker
Absent: 1 - Mello

MOTION: Deputy Mayor Boe moved to recommend the reappointment of Michael Miller to the Foss Waterway Development Authority to serve a three-year term to expire December 31, 2018.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Boe, Campbell and Walker
Absent: 1 - Mello

15-1161 Foss Waterway Development Authority Interviews [Su Dowie, Executive Director, Foss Waterway Development Authority]

MOTION: Deputy Mayor Boe moved to recommend the appointment of Heather Moss to the Foss Waterway Development Authority to serve a one-year term to expire December 31, 2016.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Boe, Campbell and Walker

Absent: 1 - Mello

MOTION: Deputy Mayor Boe moved to recommend the appointment of Kimberly Seely to the Foss Waterway Development Authority to serve a one-year term to expire December 31, 2016.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Boe, Campbell and Walker

Absent: 1 - Mello

3. **15-1151** Destination Point Defiance Development Regulation Agreement Recommendation [Ian Munce, Special Assistant to the Director, Planning and Development Services]

At approximately 10:51 a.m., Ian Munce, Planning and Development Services, provided an overview of the Development Regulation Agreement (DRA) process and the Metropolitan Park District of Tacoma's Master Plan for the Point Defiance Park. He discussed public comments received at the public hearing, issues and alternatives and concluded by requesting a recommendation to the full City Council.

Discussion ensued regarding building heights and specifics to the Master Plan.

Deputy Mayor Boe recused himself from the vote.

15-1151 Destination Point Defiance Development Regulation Agreement Recommendation [Jan Munce, Special Assistant to the Director, Planning and Development Services]

MOTION: Council Member Walker moved to forward the Destination Point Defiance Development Regulations Agreement for recommendation to the full City Council.

SECONDED BY: Chair Campbell.

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

Ayes: 2 - Campbell and Walker
Absent: 1 - Mello
Recused: 1 - Boe

Topics for Upcoming Meetings

4. **15-1150** November 10, 2015 - Applicant interview for Tacoma Arts Commission; Arts and Culture Coalition of Pierce County; City of Tacoma Arts and Culture Program Update, Public Art Program Update - 1% Capital Program

Brad Forbes, Committee Liaison, stated the next meeting will be on November 10, 2015, and will include applicant interviews for the Tacoma Arts Commission; Arts and Culture Coalition of Pierce County; City of Tacoma Arts and Culture Program Update, Public Art Program Update- 1% Capital Program.

Other Items of Interest

There were no other items of interest.

Public Comment

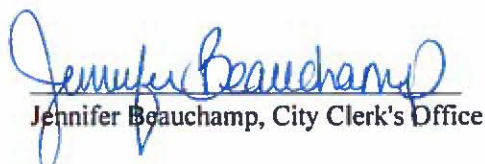
There was no public comment.

Adjournment

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



Marty Campbell, Chair



Jennifer Beauchamp, City Clerk's Office