



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

August 08, 2017

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 10:04 a.m.

Present: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

Approval of Minutes

1. [17-0788](#) Approval of minutes of the meeting of July 11, 2017.
MOTION: Deputy Mayor Thoms moved to approve the minutes of July 11, 2017 meeting.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

Briefing Items

2. [17-0790](#) City Events and Recognitions Committee (CERC) Interviews
[Doris Sorum, City Clerk, City Attorney's Office]

At approximately 10:05 a.m., Doris Sorum, City Clerk, introduced the candidates to be interviewed to the available positions on the City Events and Recognitions Committee (CERC). The Committee interviewed Erin Lee, Yvonne Ginoulis, Dominique Jordan, and Samuel Ranslem. The Committee discussed expanding CERC to eleven positions with two at-large positions,

creating an emphasis on diversity and involvement from Districts 3, 4, and 5.

Discussion ensued regarding the potential candidates and expansion of CERC to 11 positions.

3. [17-0789](#)

Addition of Brovary, Ukraine as Tacoma's 15th Sister City- *Action needed*
[Debbie Bingham, International Program Development Specialist, Community and Economic Development Department]

At approximately 10:44 a.m., Debbie Bingham, International Program Development Specialist, Community and Economic Development, introduced Pastor Sayenko, Slavic Christian Center, and Mayor Sapozhko from Brovary, Ukraine to discuss the addition of Brovary as Tacoma's 15th Sister City. Mr. Sayenko stated Brovary has large potential. Mayor Sapozhko provided a brief overview of how Brovary has seen constant growth over the past years with continued development, then discussed similarities in the strengths and challenges faced by both Tacoma and Brovary.

Discussion ensued regarding the adoption of Brovary as a Sister City.

MOTION: Deputy Mayor Thoms moved to add the adoption of Brovary, Ukraine as a Sister City to tonight's agenda.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

[17-0790](#)

City Events and Recognitions Committee (CERC) Interviews
[Doris Sorum, City Clerk, City Attorney's Office]

MOTION: Deputy Mayor Thoms moved to recommend the reappointment 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, 2020.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

MOTION: Deputy Mayor Thoms moved to recommend the appointment of Dominique Jordan from Council District No. 5 position to the City Events and Recognitions Committee to serve a three-year term to expire July 31, 2020.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

MOTION: Deputy Mayor Thoms moved to recommend the reassignment of Emily Alm from the At-Large No. 3 position on the City Events and Recognitions Committee to the Council District No. 2 position to serve an unexpired term to expire July 31, 2018.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

MOTION: Deputy Mayor Thoms moved to recommend the reassignment of Betty Popenuck from the Council District No. 2 position on the City Events and Recognitions Committee to the At-Large No. 3 position to serve an unexpired term to expire July 31, 2018.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

Topics for Upcoming Meetings

4. [17-0791](#) August 22, 2017- Transit Oriented Development Update

India Adams, Committee Liason, stated the next meeting will be on August 22, 2017, and will include a Transit Oriented Development Update.

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 11:22 a.m.



Marty Campbell, Chair



Lauren Young, City Clerk's Office