

City of Tacoma Economic Development Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

December 9, 2014

10:00 AM

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

Call To Order

Approval of Minutes

1. <u>14-1256</u> Approval of the minutes of November 25, 2014

Attachments: EDMin20141125.pdf

EDMin20141125 (signed)

Briefing Items

2. <u>14-1257</u> Urban Clean Water Innovation Partnership Zone Update

[Martha Anderson, Assistant Director, Community and Economic Development;

Geoff Smyth, Science and Engineering Division Manager,

Environmental Services]

Attachments: Innovation Partnership Zone Memorandum.pdf

PowerPoint

3. 14-1258 Update on Tacoma Dome Roof Vinyl Decal Test

[Kim Bedier, Director, Public Assembly Facilities]

Attachments: Tacoma Dome Roof Decal Update Memorandum.pdf

PowerPoint

4. 14-1259 Tier 1 Property Disposition

[Martha Anderson, Assistant Director, Community and Economic Development;

Jennifer Hines, Assistant Division Manager, Real Property Services,

Public Works]

Attachments: Tier 1 Properties Memorandum.pdf

PowerPoint

Topics for Upcoming Meetings

5. 14-1260 December 23, 2014 - No agenda items

Attachments: Committee Calendar 2014.pdf

Committee Calendar 2015.pdf

Other Items of Interest

Public Comment

Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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