



# City of Tacoma

## Economic Development Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

December 12, 2017

10:00 AM

---

Chair Marty Campbell, Ryan Mello,  
Marilyn Strickland, Robert Thoms, Conor McCarthy (alternate)

### Call To Order

### Approval of Minutes

1. [17-1286](#) Approval of the minutes of the meeting of October 24, 2017.  
**Attachments:** [EDMin20171024](#)
2. [17-1287](#) Approval of the minutes of the meeting of October 31, 2017.  
**Attachments:** [EDMin20171031](#)
3. [17-1289](#) Approval of the minutes of the meeting of November 14, 2017.  
**Attachments:** [EDMin20171114](#)
4. [17-1290](#) Approval of the minutes of the meeting of November 28, 2017.  
**Attachments:** [EDMin20171128](#)

### Briefing Items

5. [17-1294](#) Foss Waterway Development Authority Interviews  
[Doris Sorum, City Clerk]  
**Attachments:** [Memorandum](#)

### Topics for Upcoming Meetings

6. [17-1295](#) December 26, 2017 - meeting canceled.  
**Attachments:** [Committee Calendar](#)

### 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.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.