



City of Tacoma

Economic Development Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

August 14, 2018

10:00 AM

Chair Conor McCarthy, Vice Chair Catherine Ushka, Lillian Hunter,
Victoria Woodards, Chris Beale (alternate)

Call To Order

Approval of Minutes

1. [18-0932](#) Approval of the minutes of the meeting of July 10, 2018
Attachments: [EDMin20180710](#)
2. [18-0933](#) Approval of the minutes of the meeting of July 24, 2018
Attachments: [EDMin20180724](#)
3. [18-0934](#) Approval of the minutes of the meeting of July 31, 2018
Attachments: [EDMin20180731](#)

Briefing Items

4. [18-0929](#) Downtown retail study results and recommendations
[David Schroedel, Business Improvement Area Manager and Ben Mauk, University of Washington Tacoma Real Estate Manager]
Attachments: [Memorandum](#)
[Retail Strategy](#)
[Presentation](#)
5. [18-0931](#) Traditional fuel eco-system in Tacoma
[Cameron Proudfoot, President and CEO of US Oil & Refining Company]
Attachments: [Memorandum](#)
[Presentation](#)

Topics for Upcoming Meetings

6. [18-0936](#) August 28, 2018 - Innovation Partnership Zone proposal; Issuance of Industrial Revenue Bonds for the expansion of Tool Gauge by the Economic Development Corporation of Pierce County: 4336 S Adams Street

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.

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