



City of Tacoma

Economic Development Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

January 29, 2019

10:00 AM

Chair Robert Thoms, Vice Chair Conor McCarthy, Lillian Hunter,
Catherine Ushka, Chris Beale (alternate)

Call To Order

Approval of Minutes

1. [19-0083](#) Approval of the Minutes of the January 8, 2019 Meeting

Attachments: [EDMin20190108](#)

Briefing Items

2. [19-0091](#) Election of the Committee Chair and Vice Chair
3. [19-0084](#) Update on Namatad
[Pat Beard, Project Manager, Community and Economic Development]
Attachments: [Memorandum](#)
[Presentation](#)
4. [19-0085](#) Development and Discussion of the Economic Development Strategic Plan
[Jeff Robinson, Director, Community & Economic Development, and Chris Mefford,
President and CEO, Community Attributes Inc.]
Attachments: [Memorandum](#)
[Outreach](#)
[Working Draft Schedule](#)

Topics for Upcoming Meetings

5. [19-0086](#) February 12, 2019 - Pierce County Workforce Development Strategic Direction and
Alignment Opportunity, Foss Waterway Development Authority land transactions
February 26, 2019 - Green Economy Update

Other Items of Interest

Public Comment

Adjournment

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