

# City of Tacoma Economic Development Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

December 10, 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. <u>19-1402</u> Approval of the minutes of the November 12, 2019 meeting

Attachments: EDMin20191112

# **Briefing Items**

2. 19-1398 Food Innovation

[Carol Wolfe, Division Manager, Community and Economic Development]

**Attachments:** Memorandum

**Presentation** 

Eastside Food-Related Business Map

3. 19-1399 Tacoma Economic Development Strategic Plan

[Jeff Robinson, Director, Community and Economic Development]

**Attachments:** Memorandum

**Economic Development Strategic Plan Draft** 

4. 19-1400 Lead Agency Discussion

[Steve Victor, Deputy City Attorney, City Attorney's Office, and

Shirley Schultz, Principal Planner, Planning and Development Services

Attachments: Memorandum

5. 19-1401 Community and Economic Development and Planning and Development Services

Collaboration/Communication opportunities with the

**Economic Development Committee** 

[Jeff Robinson, Director, Community and Economic Development, and

Peter Huffman, Director, Planning and Development Services]

Attachments: Memorandum

**Proposed Quarterly Report Format** 

Active Projects by Council District

## **Topics for Upcoming Meetings**

**6. 19-1403** December 24, 2019 - Cancelled

December 31, 2019 - Cancelled

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.