

City of Tacoma Economic Development Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

February 11, 2020

10:00 AM

Chair Robert Thoms, Vice Chair Conor McCarthy, Keith Blocker, Catherine Ushka, Chris Beale (alternate)

Call To Order

Approval of Minutes

1. <u>20-0049</u> Approval of the minutes of the December 10, 2019 meeting

Attachments: EDMin20191210

Briefing Items

2.	<u>20-0050</u>	Election of the Committee Chair and Vice Chair
3.	<u>20-0052</u>	Tacoma Arts Commission Interviews [Doris Sorum, City Clerk] <u>Attachments:</u> Memorandum
4.	<u>20-0051</u>	Economic Development Committee 2019 Year-End Report [Tadd Wille, Executive Liaison to the Economic Development Committee] <u>Attachments:</u> <u>Report</u>
5.	<u>20-0053</u>	Integrating Local Revitalization Financing and Transportation System Improvements [Elly Walkowiak, Assistant Director, Community and Economic Development; Dana Brown, Assistant Division Manager, and Eric Huseby, Parking Services Manager, Public Works]
		Attachments: Memorandum Presentation
		LRF Analysis

6. <u>20-0118</u> Tacoma Creates Advisory Board Appointment Process
 [Amy McBride, Arts Administrator, Tacoma Venues and Events]
 <u>Attachments:</u> <u>Memorandum</u>
 <u>Presentation</u>
 <u>Applicant List</u>

Topics for Upcoming Meetings

7. <u>20-0054</u> February 25, 2020 - Quarterly Collaboration, Downtown Parking Occupancy Study and the Tacoma Dome District Parking and Access Study, and Waste Stream Mapping Update

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.