

City of Tacoma Economic Development Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248
Dial: 253-215-8782 Meeting ID: 868 2412 7684
Webinar Link: www.zoom.us/j/86824127684 Passcode: 614650

November 22, 2022 10:00 AM

Chair Keith Blocker, Vice Chair Kiara Daniels, Joe Bushnell, Olgy Diaz, Sarah Rumbaugh (alternate)

Call To Order

Vice Chair Daniels called the meeting to order at 10:02 a.m.

Roll Call

Present: 4 - Blocker, Bushnell, Daniels and Diaz

Briefing Items

1. <u>22-1268</u> Tacoma Arts Commission Interviews [Doris Sorum, City Clerk]

At approximately 10:03 a.m., Doris Sorum, City Clerk, informed the Committee that they would be interviewing five applicants for the Tacoma Arts Commission (TAC); that Michael Kula and Mary Mikel Stump, who are seeking reappointment, provided written responses; that Wind Woods withdrew from consideration; and that Derek Nunn's interview has been rescheduled to November 29, 2022. She concluded by stating that there are eight positions available, including At-Large Nos. 1, 2, 3, and 7; Professional Nos. 1 and 2; and the Tacoma Public Education and Working Professional Artist positions.

The Committee interviewed Marit Berg, Marissa Kall, Laura LeMoon, Kenya Shakoor, and Heidi Wygle; and reviewed Michael Kula and Mary Mikel Stump's written response.

Topics for Upcoming Meetings

2. 22-1269 November 29, 2022 - Tacoma Arts Commission Interviews

December 13, 2022 - Maritime Blue Incubator Update; Port of Tacoma Update

December 27, 2022 - Cancelled

Cathy Sims, Committee Liaison, stated that the next meeting will be on November 29, 2022, and will include interviews for the TAC; the December 13, 2022, meeting will include updates on the Maritime Blue Incubator and the Port of Tacoma; and the December 27, 2022, meeting is cancelled.

Discussion ensued regarding TAC and Tacoma Creates Advisory Board appointments.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 10:53 a.m.

Keith Blocker, Chair

Jessica Mazique, City Clerk's Office