

# City of Tacoma Economic Development Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248
Dial: 253-215-8782 Meeting ID: 882 2753 9908
Webinar Link: www.zoom.us/j/88227539908 Passcode: 614650

December 13, 2022 10:00 AM

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

#### Call To Order

Chair Blocker called the meeting to order at 10:14 a.m.

#### Roll Call

**Present:** 4 - Blocker, Bushnell, Daniels and Diaz

## **Approval of Minutes**

1. <u>22-1374</u> Approval of the minutes of the August 30, 2022, meeting.

2. <u>22-1375</u> Approval of the minutes of the September 13, 2022, meeting.

MOTION: Vice Chair Daniels moved to approve the minutes of the August 30 and September 13, 2022, meetings.

**SECONDED BY: Council Member Diaz.** 

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Blocker, Bushnell, Daniels and Diaz

# **Briefing Items**

3. <u>22-1369</u> Washington Maritime Blue Update

[Patricia Beard, Business Development Manager, Community and Economic Development]

This item was not addressed.

4. <u>22-1370</u> Port of Tacoma Economic Development Update [Eric Johnson, Executive Director, Port of Tacoma]

This item was not addressed.

## **Topics for Upcoming Meetings**

**5. 22-1372** December 27, 2022-Cancelled

January 10, 2023- Tacoma Creates Annual Report

January 24, 2023- RAIN Incubator; William Factory Incubator

Jeff Robinson, Executive Liaison, stated that the Maritime Blue Incubator and Port of Tacoma presentations will be rescheduled; the next meeting will be on January 10, 2023, and will include Tacoma Creates' annual report; the January 24, 2023, meeting will include presentations on the Readiness Acceleration and Innovation Network Incubator and the William Factory Small Business Incubator; and the January 31, 2023, meeting will include a update on Greater Seattle Partners. He concluded by reviewing additional topics for upcoming meetings that the Committee may be interested in scheduling now or in the future.

Discussion ensued regarding topics for upcoming meetings.

## **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 10:27 a.m.

Keith Blocker, Chair

Jessica Mazique, City Clerk's Office

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