



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

February 28, 2017

10:00 AM

Chair Marty Campbell, Ryan Mello,
Marilyn Strickland, Robert Thoms, Conor McCarthy (alternate)

Call To Order

Chair Campbell called the meeting to order at 10:04 a.m.

Present: 3 - Campbell, Mello and Thoms

Absent: 1 - Strickland

Briefing Items

1. [17-0226](#) Foss Waterway Development Authority (FWDA) Development Updates
[Martha Anderson, Assistant Director, Community and Economic Development]

At approximately 10:06 a.m., Martha Anderson, Assistant Director, Community and Economic Development, introduced Norm Gollub, Executive Director of Foss Waterway Development Authority (FWDA). Mr. Gollub provided an overview of the Foss Waterway improvement updates and project statuses from the South to North end, including residential expansions, museums, marinas, docks, parking areas, pier removal, esplanade repairs, site for a hotel, park and play area. He stated future activities for the waterway would include the Festival of Sail, activating the esplanade, and a seaplane float.

Discussion ensued regarding one of the original project contracts that fell through while continued density is needed for future developments, as well as attractions and promotions to draw interest from the public to visit and stay.

Topics for Upcoming Meetings

2. [17-0225](#) March 28, 2017 - Update on Workforce Development & Job Training in Tacoma

Brad Forbes, Committee Liaison, stated the next meeting will be on March 28, 2017, and will include an update on Workforce Development and

Job Training in Tacoma.

Other Items of Interest

There were no other items of interest.

Public Comment

Public comment was heard from Mr. Kit Burns, speaking on Click! Network.

Adjournment

There being no further business, the meeting adjourned at 11:09 a.m.

Marty Campbell, Chair

Lauren Young, City Clerk's Office