



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

September 26, 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 10:02 a.m.

Present: 4 - Campbell, Mello, Thoms and McCarthy

Absent: 1 - Strickland

Council Member McCarthy, alternate, was in attendance.

Approval of Minutes

- 1. [17-0975](#)** Approval of minutes of the meeting of August 8, 2017.

MOTION: Council Member McCarthy moved to approve the minutes of the August 8, 2017 meeting.

SECONDED BY: Council Member Mello.

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

Ayes: 4 - Campbell, Mello, Thoms and McCarthy

Absent: 1 - Strickland

Briefing Items

- 2. [17-0976](#)** 2018 MLK, Jr. Celebration Programming [Informational Briefing]
[Kala Dralle, Program Development Specialist, Community and Economic Development; Erin Lee, CERC Chair]

At approximately 10:03 a.m., Kale Dralle, Program Development Specialist, Community and Economic Development, introduced Erin Lee, Chair, City Events and Recognitions Committee, to discuss upcoming plans for the

Dr. Martin Luther King, Jr. celebration. Ms. Lee presented the idea of video taping presentations from the elected officials with TV Tacoma to reduce the length of the ceremony while maintaining the message of the program based on feedback from prior participants.

Discussion ensued regarding the use of a video presentation for speeches by an elected officials compared to live presenters as well as balancing the comments from prior community attendees.

Topics for Upcoming Meetings

3. [17-0977](#) October 10, 2017- Arts Program & Spaceworks Update [Informational Briefing]
[Amy McBride, Arts Administrator, Community and Economic Development]

Lynda Foster, Committee Liason, stated the next meeting will be on October 10, 2017, and will include an informational briefing on the Arts Program and a Spaceworks update.

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 10:22 a.m.

Marty Campbell, Chair

Lauren Young, City Clerk's Office