

Economic Development Committee			
Committee Members: Thoms (Chair), Hunter, McCarthy, Ushka Alternate-Beale Executive Liaison: Tadd Wille; Staff Support - Lynda Foster		2nd, 4th, and 5th Tuesdays 10:00 a.m. Room 248	CBC Assignments: •Tacoma Arts Commission •Greater Tacoma Regional Convention Center Public Facilities District •Foss Waterway •City Events and Recognition Committee
November 26, 2019	Cancelled		
December 10, 2019	Food innovation	Carol Wolfe, CED	Presentation on Tacoma Pierce County Health Departments' work on food equity and an informational briefing on food innovation models
	Lead Agency Discussion Informational Briefing	Steve Victor, City Attorney's Office, and Shirley Shultz, Planning and Development Services	Briefing on project review under the State Environmental Policy Act (SEPA), with emphasis on the role and responsibilities of a project's SEPA lead agency, and information on the differences between SEPA review, permitting requirements and criteria, and jurisdictional differences between the SEPA lead and agency and other permitting agencies involved in a project.
December 24, 2019	Cancelled		
December 31, 2019	Cancelled		
Potential Topics	Downtown Parking System	Eric Huseby, Parking Services Manager, Public Works	(Scheduled for Jan 28, 2020) Informational briefing on parking capacity and management in downtown Tacoma, and overview of the 2019 occupancy study
	Parking and LRF	Elly Walkowiak, Assistant Community & Economic Development Director & Dana Brown, Assistant Public Works Division Manager	(Scheduled for Jan 28, 2020) Leveraging Local Revitalization Financing proceeds to enable economic development by addressing parking and mobility related issues.
	Equity in development	Planning and Development Services Department	
	Infill development focus- complete business districts	Community and Economic Development Department	
	Opportunity Zones follow up	Elly Walkowiak, Assistant Community & Economic Development Director	Continued past policy discussion, to schedule when there's an update to present to council
	Sidewalk Café follow up	Jana Magoon, Planning Manager, Planning and Development Services	Staff will request a presentation date once policy recommendations are developed
	FWDA real estate transactions	Pat Beard, Project Manager, CEDD	Staff will request a presentation date once the FWDA brings forward recommendations for approval