

# City of Tacoma Economic Development Committee Minutes

Dial: 253-215-8782 Meeting ID: 868 2412 7684 Passcode: 61460

Webinar Link: www.zoom.us/j/86824127684

August 25, 2020 10:00 AM

Chair Robert Thoms, Vice Chair Conor McCarthy, Keith Blocker, Catherine Ushka, Chris Beale (alternate)

#### Call To Order

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

#### **Roll Call**

Present: 4 - Blocker, McCarthy, Thoms and Ushka

All Council Members participated virtually.

## **Briefing Items**

1. <u>20-0522</u> Tacoma Creates Interviews [Doris Sorum, City Clerk]

At approximately 10:04 a.m., Doris Sorum, City Clerk, informed the Committee that the Tacoma Creates Advisory Board was established by the passing of Ordinance No. 28628 on December 3, 2019. She further stated the Committee would be interviewing nine applicants today and nine applicants at the Economic Development Committee special meeting of August 27, 2020.

The Committee interviewed Mary Bowlby, Bil Moss, Kenya Adams, Putter Bert, Megan Clark, Amanda Figueroa, Kacey Guin, and Roxane Hreha.

Ms. Sorum stated Karin Dhaese was not able to participate.

Discussion ensued regarding available positions, the applicant selection process, and applicant demographics.

# **Topics for Upcoming Meetings**

2. <u>20-0523</u> August 27, 2020 - Tacoma Creates Interviews

This item was not addressed.

## **Other Items of Interest**

This item was not addressed.

## **Public Comment**

This item was not addressed.

# Adjournment

There being no further business, the meeting adjourned at 11:36 a.m.

Robert Thoms, Chair

Mary Crabtree, City Clerk's Office