

City of Tacoma Economic Development Committee Minutes

Dial: 253-215-8782 Meeting ID: 844 0331 0094 Passcode: 982466

Webinar Link: www.zoom.us/j/84403310094

August 27, 2020 10:30 AM

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

SPECIAL MEETING

Call To Order

Chair Thoms called the special meeting to order at 10:35 a.m.

Roll Call

Present: 3 - McCarthy, Thoms and Ushka

Absent: 1 - Blocker

Deputy Mayor Blocker arrived at 10:53 a.m.

All Council Members participated virtually.

Briefing Items

1. <u>20-0524</u> Tacoma Creates Interviews [Doris Sorum, City Clerk]

At approximately 10:36 a.m., Doris Sorum, City Clerk, informed the Committee that during the August 25, 2020, Economic Development Committee meeting, eight applicants were interviewed for the Tacoma Creates Advisory Board (TCAB); and today, the Committee would be interviewing eight additional applicants.

The Committee interviewed Jason Gamboa and Dominica Myers.

Deputy Mayor Blocker arrived here, at 10:53 a.m.

The Committee further interviewed Liesl Santkuyl, Mike Sweney, Davon White, Sheree Cooks, Caroline Brandau, and Michael (Tony) Hudson. Discussion ensued regarding the applicant selection process, having a special meeting on September 1, 2020, to complete the recommendations for the TCAB, and the applicants that were not able to participate in the interviews.

Topics for Upcoming Meetings

2. <u>20-0525</u> September 8, 2020 - Cancelled September 22, 2020 - Port of Tacoma Strategic Plan

This item was not addressed.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the special meeting adjourned at 11:53 a.m.

Robert Thoms, Chair

Mary Crabtree, City Clerk's Office