



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

December 12, 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 10:05 a.m.

Present: 4 - Campbell, Mello, Thoms and McCarthy

Absent: 1 - Strickland

Approval of Minutes

1. [17-1286](#) Approval of the minutes of the meeting of October 24, 2017.
2. [17-1287](#) Approval of the minutes of the meeting of October 31, 2017.
3. [17-1289](#) Approval of the minutes of the meeting of November 14, 2017.
4. [17-1290](#) Approval of the minutes of the meeting of November 28, 2017.

MOTION: Council Member Mello moved to approve the minutes of the October 24, 2017, October 31, 2017, November 14, 2017 and November 28, 2017 meetings.

SECONDED BY: Council Member McCarthy.

MOTION: Council Member McCarthy moved to amend the motion to remove the minutes of November 28, 2017.

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

ACTION: Voice vote was taken and carried on the motion, as amended. The minutes of October 24, 2017, October 31, 2017 and November 14, 2017 were declared adopted.

Ayes: 4 - Campbell, Mello, Thoms and McCarthy

Absent: 1 - Strickland

Briefing Items

5. **17-1294** Foss Waterway Development Authority Interviews
[Doris Sorum, City Clerk]

At approximately 10:08 a.m., Doris Sorum, City Clerk, introduced the candidates to be interviewed for the available positions on the Foss Waterway Development Authority. Norm Gollub, Executive Director, Foss Waterway Development Authority, discussed the available positions and the qualifications of each candidate. The Committee interviewed William (Bill) Driscoll, Adam Long, Sara Kendall, and reviewed the written response from Joseph Tieger.

Discussion ensued regarding the candidates strengths and the decision to defer appointment to the next available meeting to allow the new Committee members to interview Joseph Tieger and Sara Kendall.

MOTION: Deputy Mayor Thoms moved to recommend the reappointment of William (Bill) Driscoll to the Foss Waterway Development Authority to serve a three-year term to expire December 31, 2020, followed by an extension to expire August 31, 2021.

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

Topics for Upcoming Meetings

6. [17-1295](#) December 26, 2017 - meeting canceled.

Rebecca Boydston, Committee Liason, stated the meeting for December 26, 2017 will be cancelled and the next meeting would be on January 9, 2018.

MOTION: Deputy Mayor Thoms moved to cancel the meeting scheduled for January 9, 2018.

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

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 11:02 a.m.



Marty Campbell, Chair

Lauren Young, City Clerk's Office