



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

July 31, 2018

10:00 AM

Chair Conor McCarthy, Vice Chair Catherine Ushka, Lillian Hunter,
Victoria Woodards, Chris Beale (alternate)

Call To Order

Vice Chair Ushka called the meeting to order at 10:05 a.m.

Present: 3 - Beale, Ushka and Woodards

Absent: 2 - Hunter and McCarthy

Briefing Items

1. [18-0868](#) City Events and Recognitions Committee Interview
[Doris Sorum, City Clerk]

At approximately 10:05 a.m., Doris Sorum, City Clerk, stated that the Committee will be interviewing one applicant for the City Events and Recognitions Committee.

The Committee interviewed Nan Nop.

Discussion ensued regarding the needs of the Committee.

MOTION: Mayor Woodards moved to recommend the appointment of Nan Nop to the "Council District No. 5" position on the City Events and Recognitions Committee to fill an unexpired term to expire June 30, 2019.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - Beale, Ushka and Woodards

Absent: 2 - Hunter and McCarthy

2. [18-0863](#) Introduction of the new Community and Economic Development Director
[Jeff Robinson, Director, CED]

At approximately 10:14 a.m., Jeff Robinson, Director, Community and Economic Development (CED), made opening remarks and presented background information regarding his professional experience and training. Mr. Robinson continued by reviewing his past professional accomplishments and challenges, and a summary of current critical CED issues. He concluded with future state goals.

Discussion ensued throughout regarding past professional experience, roles and responsibilities of staff in CED, strategic goals, and internal and external partnerships. Discussion concluded on comprehensive planning.

Topics for Upcoming Meetings

3. [18-0864](#) August 14, 2018 - Downtown retail study results and recommendations; Traditional fuel eco-system in Tacoma

Vice Chair Ushka stated the next meeting will be on August 14, 2018, and will include downtown retail study results and recommendations, and traditional fuel eco-system in Tacoma.

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 was adjourned at 10:50 a.m.



Conor McCarthy, Chair



Stacy Manthou, City Clerk's Office