



City of Tacoma Economic Development Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

July 24, 2018

10:00 AM

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

Call To Order

Chair McCarthy called the meeting to order at 10:04 a.m.

Present: 3 - McCarthy, Ushka and Beale

Absent: 2 - Hunter and Woodards

Council Member Beale, alternate, was in attendance.

Approval of Minutes

1. [18-0821](#) Approval of the minute of the meeting of May 29, 2018
2. [18-0822](#) Approval of the minute of the meeting of June 12, 2018
3. [18-0823](#) Approval of the minute of the meeting of June 26, 2018

MOTION: Council Member Ushka moved to approve the minutes of the May 29, June 12, and June 26, 2018 meetings.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - McCarthy, Ushka and Beale

Absent: 2 - Hunter and Woodards

Briefing Items

4. [18-0824](#) Interviews for City Events and Recognitions Committee
[Doris Sorum, City Clerk; City Clerk's Office]

Discussion ensued regarding the needs of the Committee, number of candidates, and the interview process.

The Committee interviewed Emily Alm, Ruth Dalenius, Joan Moffat, Christopher Miller, Brendan Nelson, and Laura Pettitt.

Additional applicants, Penny Bailey, Bonee Johnson, Nan Nop, and Nicolette Roe, were not able to attend the interview.

Discussion ensued regarding applicants seeking reappointment, programs directed by the Committee, the needs of the Committee, and the candidates' qualifications.

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MOTION: Council Member Ushka moved to recommend the reappointment of Joan Moffat to the "At-Large No. 2" position on the City Events and Recognitions Committee to serve a three-year term to expire June 30, 2021.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - McCarthy, Ushka and Beale

Absent: 2 - Hunter and Woodards

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MOTION: Council Member Ushka moved to recommend the reappointment of Ruth Dalenius to the "Council District No. 1" position on the City Events and Recognitions Committee to serve a three-year term to expire June 30, 2021.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - McCarthy, Ushka and Beale

Absent: 2 - Hunter and Woodards

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MOTION: Council Member Ushka moved to recommend the reappointment of Emily Alm to the "Council District No. 2" position on the City Events and Recognitions Committee to serve a three-year term to expire June 30, 2021.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - McCarthy, Ushka and Beale

Absent: 2 - Hunter and Woodards

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MOTION: Council Member Ushka moved to recommend the appointment of Christopher Miller to the "At-Large No. 3" position on the City Events and Recognitions Committee to fill an unexpired term to expire June 30, 2019, followed by a three-year term to expire June 30, 2022.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - McCarthy, Ushka and Beale

Absent: 2 - Hunter and Woodards

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MOTION: Council Member Ushka moved to recommend the appointment of Laura Pettitt to the "At-Large No. 4" position on the City Events and Recognitions Committee to serve a three-year term to expire June 30, 2021.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - McCarthy, Ushka and Beale

Absent: 2 - Hunter and Woodards

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MOTION: Council Member Ushka moved to recommend the appointment of Brandon Nelson to the "Council District No. 3" position on the City Events and Recognitions Committee to fill an unexpired term to expire June 30, 2019, followed by a three-year term to expire June 30, 2022.

SECONDED BY: Council Member Beale.

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

Ayes: 3 - McCarthy, Ushka and Beale

Absent: 2 - Hunter and Woodards

Topics for Upcoming Meetings

5. [18-0825](#) July 31, 2018 - Introduction to New CED Director, Jeff Robinson

Lynda Foster, Committee Liaison, stated the next meeting on July 31, 2018 will include an introduction to the new Community and Economic Development Director, Jeff Robinson, the meeting on August 14, 2018 will include downtown retail study results and recommendations and traditional fuel eco-systems in Tacoma, and the meeting on August 28, 2018 will include an innovation partnership zone proposal and issuance of industrial revenue bonds.

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 10:56 a.m.



Conor McCarthy, Chair

for Stacy Manthou, City Clerk's Office