

City of Tacoma Economic Development Committee Minutes

Dial: 253-215-8782 Meeting ID: 882 2753 9908

Webinar Link: www.zoom.us/j/88227539908 Passcode: 614650

November 09, 2021 10:00 AM

Chair Robert Thoms, Vice Chair Conor McCarthy, Keith Blocker, Catherine Ushka, Victoria Woodards (alternate)

Call To Order

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

Roll Call

Present: 3 - Blocker, Thoms and Ushka

Absent: 1 - McCarthy

All Council Members participated virtually.

Approval of Minutes

1. 21-1087 Approval of the minutes of the June 8, 2021 meeting

MOTION: Deputy Mayor Blocker moved to approve the minutes of the June 8, 2021, meeting.

SECONDED BY: Council Member Ushka.

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

Ayes: 3 - Blocker, Thoms and Ushka

Absent: 1 - McCarthy

Briefing Items

21-1086 Outdoor Dining Program Update
[Jennifer Kammerzell, Principal Engineer, Public Works]

At approximately 10:06 a.m., Jennifer Kammerzell, Principal Engineer, Public Works, gave an update on the outdoor dining program, including an overview; background; program considerations, noting the mission and approach, sidewalk and amenity program, curbside program, and program funding; community engagement; and a timeline, noting the temporary pilot program ends on October 1, 2022.

Discussion ensued regarding an extended application deadline, outreach options, the initial implementation of the program and the length of establishing a permanent process, cost of parklet fabrication, and future work on the program.

Topics for Upcoming Meetings

3. 21-1088 November 23, 2021 - Tacoma Venues & Events

Lynda Foster, Committee Liaison, stated the next meeting will be on November 23, 2021, and will include a presentation on Tacoma Venues and Events; the November 30, 2021, meeting will include interviews for the Tacoma Arts Commission; and that the December 14, 2021, meeting will be the last meeting of the year and will include an annual report from Tacoma Creates.

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 10:33 a.m.

Kerken on behalf of

Robert Thoms, Chair

Jered Tobban

Jered Lobban, City Clerk's Office