



City of Tacoma

Economic Development

Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 868 2412 7684

Webinar Link: www.zoom.us/j/86824127684 Passcode: 614650

September 27, 2022

10:00 AM

Chair Keith Blocker, Vice Chair Kiara Daniels, Joe Bushnell,
Olgy Diaz, Sarah Rumbaugh (alternate)

Call To Order

Council Member Bushnell called the meeting to order at 10:06 a.m.

Roll Call

Present: 3 - Bushnell, Daniels and Diaz

Absent: 2 - Blocker and Rumbaugh

Council Member Rumbaugh, alternate, arrived at 10:07 a.m.

Council Member Daniels participated virtually.

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Council Member Rumbaugh arrived here, at 10:07 a.m.

Briefing Item

1. [22-1058](#) City Events and Recognitions Committee Interviews
[Doris Sorum, City Clerk]

At approximately 10:09 a.m., Susan Haigh, Acting City Clerk, informed the Committee that they would be interviewing three applicants for the City Events and Recognitions Committee; that Gabriel Clark withdrew from consideration; and Logan Dozier was invited to interview, but was unable to attend today and an alternate date is being selected; and Alex Domine, who is currently assigned to the Council District No. 1 position, has moved, and staff is requesting that Domine be reassigned to the Council District No. 2 position. She concluded by stating there are eight positions available, including At-Large Nos. 1, 3, 4, and 5; and Council District Nos. 1, 3, 4, and 5.

The Committee interviewed Keoni Ho, Kirsten Putman, and Jacob Tice.

Discussion ensued regarding qualifications of applicants, the number of applicants and vacancies, and why current members are not seeking reappointment.

MOTION: Council Member Rumbaugh moved to recommend the reassignment of Alex Domine to the "Council District No. 2" position on the City Events and Recognitions Committee, to fill an unexpired term to expire June 30, 2024.

SECONDED BY: Vice Chair Daniels.

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

Ayes: 4 - Bushnell, Daniels, Diaz and Rumbaugh

Absent: 1 - Blocker

MOTION: Council Member Rumbaugh moved to recommend the appointment of Keoni Ho to the "At-Large No. 1" position on the City Events and Recognitions Committee, to fill an unexpired term to expire June 30, 2023, followed by a three-year term to expire June 30, 2026.

SECONDED BY: Vice Chair Daniels.

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

Ayes: 4 - Bushnell, Daniels, Diaz and Rumbaugh

Absent: 1 - Blocker

MOTION: Council Member Rumbaugh moved to recommend the appointment of Jacob Tice to the "Council District No. 3" position on the City Events and Recognitions Committee, to fill an unexpired term to expire June 30, 2025.

SECONDED BY: Vice Chair Daniels.

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

Ayes: 4 - Bushnell, Daniels, Diaz and Rumbaugh

Absent: 1 - Blocker

MOTION: Council Member Rumbaugh moved to recommend the appointment of Kirsten Putman to the "Council District No. 5" position on the City Events and Recognitions Committee, to fill an unexpired term to expire June 30, 2025.

SECONDED BY: Vice Chair Daniels.

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

Ayes: 4 - Bushnell, Daniels, Diaz and Rumbaugh

Absent: 1 - Blocker

Topics for Upcoming Meetings

2. [22-1059](#) October 11, 2022 - Maritime Blue Incubator Update, Port of Tacoma Update
 October 25, 2022 - The Future Foss Waterway Real Estate Developments
 November 8, 2022 - Startup 253/Start Up Sector
 November 22, 2022 - Cancelled

Cathy Sims, Committee Liaison, stated that the next meeting will be on October 11, 2022, and will include updates on the Maritime Blue Incubator and the Port of Tacoma; the October 25, 2022, meeting will include a presentation on the future Foss Waterway real estate development; the November 8, 2022, meeting will include a presentation on Startup253; and the November 22, 2022, meeting is cancelled.

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 10:40 a.m.



Keith Blocker, Chair



for
Kiara Thomas, City Clerk's Office