



**Economic Development Committee  
City Hall – 200 NE Moe Street  
3<sup>rd</sup> Floor Conference Room**

<b>Subject</b>		<b>Meeting Agenda</b>	<b>Date</b>	<b>April 27, 2016</b>
<b>Recorder</b>			<b>Start Time</b>	<b>3:30 PM</b>
<b>Committee Chair</b>		<b>Connie Lord</b>	<b>End Time</b>	<b>5:00 PM</b>
<b>Committee Members</b>		<b>Connie Lord, David Musgrove, Ed Stern</b>		
<b>Staff Present</b>		<b>Becky Erickson, Karla Boughton, Helen Wytko,</b>		
		<b>Agenda</b>		
<b>No.</b>	<b>Topic</b>	<b>Time Allotted</b>	<b>Action/Recommendation/Discussion</b>	
<b>1.</b>	<b>Administrative</b>			
	Questions & Concerns of the Committee	5 min		
	Agenda and Extended Agenda Review	5 min	Add WWU and Chamber to Agenda	
	Next meeting scheduled 05/25/16		Ed Stern out	
<b>2.</b>	<b>Agenda Items</b>			
	KEDA Quarterly Update – John Powers	20 min	Update provided	
	YMCA Tour Debrief	20 min	Discussion held	
	Logo Review	15 min	Tabled to 05/25/16	
	Poulsbo Chamber of Commerce Report		Report given on BTEC Committee and 12 Trees business park tour by Anna Reyes-Potts	
	WWU on the Peninsulas Update		Report given by Candice Merrill on WWU and Marine Science Center Reception	
<b>3.</b>	<b>Committee Reports</b>			
	Poulsbo Chamber of Commerce (Stern)	5 min	Report given	
	Port of Poulsbo (Musgrove)	5 min	Report given (Annexation, bath facilities)	
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Skipped	
	Suquamish Tribe (Stern)	5 min	Report given (Spirit of Giving)	
	KEDA/PSRC/EDD (Stern)	5 min	Skipped	
<b>Future Agenda Items</b>				
<b>Item(s)</b>			<b>Responsibility</b>	<b>Meeting Date</b>
Viking Avenue Update			Mayor	
Demographic trends update			Boughton	
Cruise Ship Review			Musgrove	

**The committee may add and discuss other items not listed on the agenda.**

IT IS REQUESTED THAT ATTENDEES LIMIT THE USE OF SCENTED PRODUCTS (PERFUME, COLOGNE, HAIR SPRAY, AFTER SHAVE, LOTION, FABRIC SOFTENER, ETC.). FRAGRANCES CAN BE TOXIC SUBSTANCES TO SOME PEOPLE, CAUSING RESPIRATORY OR NEUROLOGICAL DISABLING ALLERGIC REACTIONS. THIS REQUIREMENT IS CONSISTENT WITH THE AMERICAN WITH DISABILITIES ACT FOR A BARRIER-FREE ENVIRONMENT.

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