



**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>May 25, 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>Barry Berezowsky, Karla Boughton</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	
	Next meeting scheduled 06/22/16		Reschedule AWC Conference
	Review Minutes 04/27/16	5 min	Approved
<b>2.</b>	<b>Agenda Items</b>		
	Economic Development Logo	15 min	Like the sail shape, see example incorporated into materials
	Personnel Update	10 min	Workload and uptake on permits
	Comprehensive Plan Update	15 min	Resolution to come forward in June
	Added-MSU Update		WWU presence in downtown Poulsbo
	Added-Old City Hall/Police Station Update		Update requested for next meeting
<b>3.</b>	<b>Committee Reports</b>		
	Poulsbo Chamber of Commerce (Stern)	5 min	
	Port of Poulsbo (Musgrove)	5 min	
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	
	Suquamish Tribe (Stern)	5 min	
	KEDA/PSRC/EDD (Stern)	5 min	
<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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