



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

Subject	Meeting Agenda	Date	July 27, 2016
Recorder		Start Time	3:30 PM
Committee Chair	Connie Lord	End Time	5:00 PM
Committee Members	Connie Lord, David Musgrove, Ed Stern, Jim Henry		
Staff Present	Barry Berezowsky (BB), Marla Powers (MP), Alexis Foster (AF), Andy Pate (AP)		
		Agenda	
No.	Topic	Time Allotted	Action/Recommendation/Discussion
1.	Administrative		
	Questions & Concerns of the Committee	5 min	
	Agenda and Extended Agenda Review	5 min	
	Next meeting scheduled 08/24/16		
	Review Minutes 05/25/16	5 min	Approved
	Select New Committee Chair	5 min	David Musgrove
2.	Agenda Items		
	Heritage Building Plaque Program - PHS	15 min	Report given by Judy Driscoll and MP
	Affordable Housing Initiative - Mayor	20 min	Discussion held
	YMCA Update/Triangle 2 Report Follow Up	5 min	Discussion Held, Triangle 2 report needs clarity
	Pre-Application Distribution	5 min	Refine distribution list
3.	Committee Reports		
	Poulsbo Chamber of Commerce (Stern)	5 min	Update provided by Anna
	Port of Poulsbo (Musgrove)	5 min	N/A
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Meeting moved to Wednesdays
	Suquamish Tribe (Stern)	5 min	N/A
	KEDA/PSRC/EDD (Stern)	5 min	Update provided by John Powers
Future Agenda Items			
Item(s)		Responsibility	Meeting Date
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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