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

Subject	**Meeting Agenda**	**Date**	**August 24, 2016**
Recorder		**Start Time**	**3:30 PM**
Committee Chair	**David Musgrove**	**End Time**	**5:00 PM**
Committee Members	**Connie Lord, David Musgrove, Ed Stern**		
Staff Present			

Agenda

No.	Topic	Time Allotted	Action / Recommendation / Discussion
1.	**Administrative**		
	Questions & Concerns of the Committee	5 min	BB gone KB in charge
	Agenda and Extended Agenda Review	5 min	
	Next meeting scheduled 09/28/16		
	Review Minutes 07/27/16	5 min	Approved
2.	**Agenda Items**		
	Planning Dept Budget Review	30 min	Council recommended approval
	Review of Council Goals	20 min	Reviewed, continue to next meeting
	KEDA Update	10 min	Update provided
	Chamber Executive Director Introduction	5 min	Sue Allison and Ingemar Anderson
3.	**Committee Reports**		
	Poulsbo Chamber of Commerce (Stern)	5 min	Update provided by Sue Allison
	Port of Poulsbo (Musgrove)	5 min	Report Given
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Report Given
	Suquamish Tribe (Stern)	5 min	Skipped
	KEDA/PSRC/EDD (Stern)	5 min	Report Given

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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