



**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 24, 2017</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>Karla Boughton (KB), Marla Powers (MP)</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 & Comments of the Committee	5 min	DM: hot to incorporate comments into agenda items ES: Donations for economic development – will have impact on our accounting report. KEDA report – unmanned robotic vehicles. Telecommunications committee brought under KEDA’s committee bringing public/private technology	
	Agenda and Extended Agenda Review	5 min		
	Next meeting scheduled 6/28/17			
	Minutes of 4/26/17 Meeting		Approved	
<b>2.</b>	<b>Agenda Items</b>			
	Housing Options (WWU/OC students)	30 min	<ul style="list-style-type: none"> <li>• MP went over handout</li> <li>• CM discussed needs of WWU/OC student housing</li> <li>• At this point, most students are w/in driving distance</li> <li>• ES: create a student housing bank; promote room rental in Poulsbo w/ registered students; get the word out; real estate market can help match with students who are looking</li> <li>• BE: discussed similarities with Fishline matching rooms w/ low income. Also need to support market concerned</li> </ul>	

**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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			<ul style="list-style-type: none"> <li>about advocacy and promotion.</li> <li>CL: how to get information out to community to let them know about what they can do.</li> <li>ES: developing rental market – start thinking about how that work in the market today where there is demand.</li> </ul>
	Edward Rose Update	10 min	
	Consultant Architecture/Urban Design Services Contract	5 min	
	CAO Workshop	3 min	Reminding them of tonights workshop
<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	
	Olhava/Edward Rose Master Plan/Front Street	5 min	
<b>Future Agenda Items</b>			
	<b>Item(s)</b>	<b>Responsibility</b>	<b>Meeting Date</b>
	Viking Avenue Update	Mayor	
	Council Goals	CC	
	Cruise Ship Review	Musgrove	
	Tools and Funding Opportunities	Committee	
	Work Plan Priorities	Staff	
	Urban Design/Characteristics/Public Art	Committee	

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