



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

Subject	Meeting Agenda	Date	January 25, 2017
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	Karla Boughton, Helen Wytko		
		Agenda	
No.	Topic	Time Allotted	Action/Recommendation/Discussion
1.	Administrative		
	Questions & Concerns of the Committee	5 min	Items within the agenda
	Agenda and Extended Agenda Review	5 min	Removed Demographic Trends Update/added Council Goals
	Next meeting scheduled 2/22/17		
2.	Agenda Items		
	2017-2018 Departmental Work Plan	25 min	Presentation Given
	Fee Schedule Update	25 min	Discussion Held, Recommended
	Front Street Revitalization Project		Discussion Held, would like to be a continuing agenda item.
3.	Committee Reports		
	Poulsbo Chamber of Commerce (Stern)	5 min	Report Given, Sue Allison Chamber Pres.
	Port of Poulsbo (Musgrove)	5 min	Skipped
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Skipped
	Suquamish Tribe (Stern)	5 min	Skipped
	KEDA/PSRC/EDD (Stern)	5 min	Skipped
	Olhava/Edward Rose Master Plan	5 min	Skipped
Future Agenda Items			
Item(s)		Responsibility	Meeting Date
Viking Avenue Update		Mayor	
Council Goals		CC	
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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Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk at 360.394.9880.