



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

| Subject | | Meeting Agenda | Date | February 22, 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 (KB), Nikole Coleman (NC) | | |
| | | Agenda | | |
| No. | Topic | Time Allotted | Action/Recommendation/Discussion | |
| 1. | Administrative | | | |
| | Questions & Concerns of the Committee | 5 min | <ul style="list-style-type: none"> • Issues with HDPA & Marketing Coalition • Introduce NC as new Associate Planner • March 15th WWU give an update to the council and status of Poulsbo campus, cyber security program, internship program. • Telework is growing in Puget Sound region | |
| | Agenda and Extended Agenda Review | 5 min | | |
| | Meeting Minutes 10/5/16, 10/18/16, 11/9/16, 1/25/17 | | Approved | |
| | Next meeting scheduled 3/22/17 | | | |
| | Select new chairperson | | New Chair C. Lord | |
| 2. | Agenda Items | | | |
| | Legislative Bill Update | 20 min | HB 1823, NC gave brief overview of the bill's amendments. EDC discussed bill and how it is currently used and opportunities. | |
| | Work Program Priorities | 30 min | Talked about mixed use in downtown, redevelopment, PRD Jr. Look into Main Street program for downtown. Overview of what it takes | |
| | | | City hall should have purchase and sale agreement, close soon. | |
| | | | | |
| 3. | Committee Reports | | | |

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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| | 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 | |
| Future Agenda Items | | | |
| | Item(s) | Responsibility | Meeting Date |
| | Viking Avenue Update | Mayor | |
| | Council Goals | CC | |
| | Cruise Ship Review | Musgrove | |
| | ADD – Tools and Funding Opportunities, Work Program Priorities | | |

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