



**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>April 26, 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>Agenda</b>				
<b>No.</b>	<b>Topic</b>	<b>Time Allotted</b>	<b>Action/Recommendation/Discussion</b>	
<b>1.</b>	<b>Administrative</b>			
	Questions & Concerns of the Committee	5 min	<ul style="list-style-type: none"> <li>• Review upcoming projects for Economic Development</li> <li>• Anything City does gets a quick look over for Economic Development</li> <li>• Economic Development Ord. think tank session</li> <li>• Character building in Poulsbo, no plain concrete, stained or stamped</li> <li>• What else can we do to improve character of Poulsbo, 1% public art</li> <li>• Need to be focus on economic development and stray on task for purpose of committee</li> <li>• Describe task as committee</li> <li>• MPD will not utilize planning staff</li> <li>• KEDA new publication</li> </ul>	
	Agenda and Extended Agenda Review	5 min	Add HDPa Statement	
	Next meeting scheduled 5/24/17			
<b>2.</b>	<b>Agenda Items</b>			
	CAO Update	70 min	Presentation given. Discussed Poulsbo Creek, Best Available Sciences, and trees in critical areas and shoreline. Check with Grette if the enforcement language is	

**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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			strong enough and there are consequences. Move to recommend to Council.
	Update Consultant Architectural and Design Services Selection	20 min	Update provided on selecting an Architectural and Design Services consultant. Interview applicants that will help maintain Poulsbo's character.
<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	

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