



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

Subject		Meeting Agenda	Date	August 23, 2017
Recorder			Start Time	3:30 PM
Committee Chair		Connie LORD	End Time	5:00 PM
Committee Members		Connie Lord, David Musgrove, Ed Stern		
Staff Present		Helen Wytko, Karla Boughton		
		Agenda		
No.	Topic	Time Allotted	Action/Recommendation/Discussion	
1.	Administrative			
	Select new Committee Chair		Connie Lord	
	Questions & Concerns of the Committee	5 min	Review.	
	Agenda and Extended Agenda Review	5 min	<ul style="list-style-type: none"> • ACPA ship meeting • KEDA try to attend meetings either Kathy Coucus or John Powers • Consolidated financial statement Sue Allison handed out at last meeting 	
	Next meeting scheduled 9/27/17			
	Minutes of 7/26/17 Meeting		Approved	
2.	Agenda Items			
	Recap joint Port of Poulsbo/City Workshop	20 min	Look forward to supporting the Port and promoting economic development. Good meeting. Have joint meetings more often. Tax money that can be used. Get Council Members to do a tour of the Port.	
	Draft Welcome to Poulsbo packet	15 min	Review handouts please email comments to PED.	
	Briefing on "Road Map to Washington's Future"	10 min	2 year project to perform a comprehensive analysis on state planning law and institutions. Discussion held on short comings of GMA.	
	Subdivision Ordinance Update	5 min	Refresh the ordinance. Potential release date late September. Request pros and cons and ramifications of Final Plats changing review authority.	

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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3.	Committee Reports		
	Poulsbo Chamber of Commerce (Stern)	5 min	Over 400 active members. Members receiving new benefit structure really well. Business league that wants to return helpful services. Mystery Member program successful. Business Bash for small and home based business. Open Exchange networking luncheon.
	Port of Poulsbo (Musgrove)	5 min	Commissioners trying to propose dock expansion for cruise ships so people can walk directly into downtown. Potential partnership with American cruise lines. Mooring lines require additional lease funds. City support Port's efforts and will help write letters.
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Concerns about vacancies downtown. Potentially facilitate meeting between HDPA and Mike Brown development. BM: Mike Brown very responsive to HDPA in the past.
	Squamish Tribe (Stern)	5 min	
	KEDA/PSRC/EDD (Stern)	5 min	PSRC become more elected officials. Dow Constantine promoting Challenge Seattle to exclude Kitsap.
	Olhava/Edward Rose Master Plan/Front Street	5 min	
Future Agenda Items			
Item(s)		Responsibility	Meeting Date
Viking Avenue Update		Mayor	
Council Goals		CC	
Tools and Funding Opportunities		Committee	
Work Plan Priorities		Staff	
<i>Downtown core vacancies</i>			

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