



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

Subject		Meeting Agenda	Date	October 25, 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		Karla Boughton (KB), Nikole Coleman (NC), Helen Wytko (HW)		
			Agenda	
No.	Topic	Time Allotted	Action/Recommendation/Discussion	
1.	Administrative			
	Questions & Concerns of the Committee		WWU November 14 th Alumni Meeting at Sea Discovery Center Upcoming Decision Makers Breakfast	
	Agenda and Extended Agenda Review	5 min		
	Next meeting scheduled 11/22/17	5 min		
	Minutes of 7/26/17 Meeting; 8/23/17		Approved	
	Upcoming Holiday Schedule		Meet 11/29/17 and 1/3/18	
2.	Agenda Items			
	Added: Port Update by Brad Miller		BM: no interest in mooring buoy at this time. 2 cruise line boats slated for visits on alternating weeks, will use breakwater. There is a lot of guest moorage for a marina of Poulsbo's size Promote tourism at the Boat Show	
	Draft Economic Development Strategy Plan	35 min	Presentation given by NC of the general overview of the plan	
	Subdivision Ordinance Update	15 min	Presentation given by KB, will continue review at November meeting ES: request a supermajority vote when road connectivity requirements are challenged	
3.	Committee Reports			
	Poulsbo Chamber of Commerce (Stern)	5 min		
	Port of Poulsbo (Musgrove)	5 min		
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Two new board members, Mike Brown	

			working with the group
	Suquamish Tribe (Stern)	5 min	Dogfish Creek joint committee supported by the city, led by the tribe.
	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	
Tools and Funding Opportunities		Committee	
Work Plan Priorities		Staff	