



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

Subject		Meeting Agenda	Date	November 29, 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, Nikole Coleman, Charlie Roberts, Helen Wytko,		
		Agenda		
No.	Topic	Time Allotted	Action/Recommendation/Discussion	
1.	Administrative			
	Questions & Concerns of the Committee		CL: Would like additional information about the Anspach pre-application DM: Bill Austin wants to turn the reigns over for downtown lighting. KB will look into WCIA guidance. CL would like a copy of the DIA founding documents.	
	Agenda and Extended Agenda Review	5 min		
	Next meeting scheduled 1/3/18 1/31/17			
	Meeting Minutes of 10/25/17	5 min	Approved	
2.	Agenda Items			
	Draft Land Division Ordinance inconvenience	30 min	Items discussed by committee: Title report as identified in the application, not to exceed 90 days Maintain 4 model home allowance Agree with two year maintenance bond and address additional requirements by City Engineer Signatures consistent for binding, short, and final plat set forth in application Reference what was discussed at this EDC meeting in the staff report	
	Draft Economic Development Strategy Plan	20 min		
	Subarea Plan		Update in January. Phil Struck helping	

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.

To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk at 360.394.9880.

			with sewer capacity, who will research and gather the technical data first before decisions and allocations are made. Land capacity analysis performed in tandem.
3.	Committee Reports		
	Poulsbo Chamber of Commerce (Stern)	5 min	Presentation outlining what is planning and economic development, potential luncheon opportunity.
	Port of Poulsbo (Musgrove)	5 min	Looking for uprating WIFI in port area; includes upgrading pipe, moving forward with breakwater replacement with construction estimate in occurring in '21/'22
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Postponed to report after their meeting on the 12 th
	Suquamish Tribe (Stern)	5 min	Portion of Poulsbo Village which borders Dahlquist and Animal Clinic has transient and maintenance problems. Form a committee to form a cooperation with the Tribe taking the lead.
	KEDA/PSRC/EDD (Stern)	5 min	
	Olhava/Edward Rose Master Plan/Front Street	5 min	Granted 3 year extension
Future Agenda Items			
	Item(s)	Responsibility	Meeting Date
	Viking Avenue Update	Mayor	
	Council Goals	CC	
	Tools and Funding Opportunities	Committee	
	Work Plan Priorities	Staff	

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.

To request an alternative format of the printed agenda, contact the City Clerk's office at 360.394.9880.

Para solicitar un formato alternativo de la agenda impresa, comuníquese con la oficina del City Clerk at 360.394.9880.