



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

Subject		Meeting Agenda	Date	January 3, 2018
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, Helen Wytko		
		Agenda		
No.	Topic	Time Allotted	Action/Recommendation/Discussion	
1.	Administrative			
	Questions & Concerns of the Committee		David Mitchell to be honored at City Council tonight. MSC conveyance to WWU closed. Solid waste economic development implications. Discussion in conjunction with Mike Lund, Shannon Wood at PWC.	
	Agenda and Extended Agenda Review	5 min		
	Next meeting scheduled 1/31/18		2018 work program, strategic plan, timeline amendments for GMA update	
	Meeting Minutes of 11/29/17	5 min	Approved	
	New Chairperson		Wait until committee reassignments	
2.	Agenda Items		Presentation VKP Patty Gaffe Hoke	
	Overview Comprehensive Plan Docket	20 min	KB gave overview of upcoming schedule and details about the site specific and text amendments	
	Draft Economic Development Strategy Plan	30 min	NC facilitated brief discussion. Business development and expansion chapter to be discussed at EDC meeting 1/31/18.	
3.	Committee Reports			
	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	Edward Rose Update	

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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Future Agenda Items		
Item(s)	Responsibility	Meeting Date
Viking Avenue Update	Mayor	
Council Goals	CC	
Tools and Funding Opportunities	Committee	
Work Plan Priorities	Staff	

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