



**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>January 31, 2018</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>Karla Boughton, Nikole Coleman, Helen Wytko</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		Introduce Abbi Garland who will soon begin as a new council member
	Agenda and Extended Agenda Review	5 min	
	Next meeting scheduled <b>2/28/18</b>		
	Meeting Minutes of 1/3/18	5 min	Approved
<b>2.</b>	<b>Agenda Items</b>		
	Guest Russell Steele, soon to be retiring CEO of Suquamish Tribe Enterprises		Mr. Steele discussed the Tribe's many accomplishments spearheaded during his time as CEO and the relationship between the Tribe and the City. Group discussion about how beneficial a hotel would be to our communities.
	Draft Economic Development Strategy Plan	20 min	Presentation given by Nikole Coleman
	Planning Department Annual Work Plan	20 min	Karla Boughton presented upcoming workplan which included departmental and statutory updates scheduled for the next couple years.
	Legislative Update	5 min	
	Interim Development Regulations on Self Storage	5 min	Update provided by Karla Boughton. A draft version of the commercial code will be available for review in the coming months which will address self storage in C-3 zone.
<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	
	Update on Land Use (Planning Department)	5 min	Brief update on Edward Rose, pre-app scheduled 2/6/18.
Future Agenda Items			
Item(s)		Responsibility	Meeting Date
Viking Avenue Update		Mayor	
Council Goals		CC	
Tools and Funding Opportunities		Committee	
Work Plan Priorities		Staff	