



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

| Subject | Meeting Agenda | Date | February 28, 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 | | | |
| | | Agenda | |
| No. | Topic | Time Allotted | Action/Recommendation/Discussion |
| 1. | Administrative | | |
| | Questions & Concerns of the Committee | | <ul style="list-style-type: none"> Pastor Shay First Lutheran Church. Partner with the community for parking. Existing partnership with local businesses. Encouraging to hear that they are interested in partnerships for businesses. DM Permit Parking on 3rd Ave Russell Steel parking garage |
| | Agenda and Extended Agenda Review | 5 min | Councilmember Nystul attended the 2050 scoping meeting in Bremerton 2/27/18. Informal report to come to City Council. |
| | Next meeting scheduled 3/28/18 | | |
| | Meeting Minutes of 1/31/18 | 5 min | Approved |
| | New Chairperson | | Ed Stern |
| 2. | Agenda Items | | |
| | Draft Economic Development Strategy Plan | 20 min | Completed first review. NC provide redline version. |
| | Legislative Update | 20 min | <ul style="list-style-type: none"> House budget to build out early childhood education and \$70k for feasibility. Need and demand for WWU to have more formal presence on the Peninsulas. Potential bill to realign GMA timing with Census. Bill is dead. Surplus DNR Land conveyed year and a half ago. Educational uses are one of the purposes for the property. Access is extremely limited. Only point |

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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| | | | is from little rude road. There is a deep ravine with at least a category 3 wetland. |
| | SMARTGov Update | 5 min | |
| 3. | Committee Reports | | |
| | Poulsbo Chamber of Commerce (Stern) | 5 min | |
| | Port of Poulsbo (Musgrove) | 5 min | Organizational structure changes, will be learning more Thursday 2/1/18 |
| | Historic Downtown Poulsbo Assoc. (Lord) | 5 min | Budget is healthy, talked about new events: April Ranger Tugs, participants with the port with at the Boat Show. Working with the port marketing downtown. Hiring an administrative assistant. |
| | Suquamish Tribe (Stern) | 5 min | Russell Steele Guest, retiring CEO of Port Madison Enterprises. ES Thank you for your service. |
| | KEDA/PSRC/EDD (Stern) | 5 min | |
| | Update on Land Use (Planning Department) | 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 | |

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