



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

Subject		Meeting Agenda	Date	March 28, 2018
Recorder			Start Time	3:30 PM
Committee Chair		Ed Stern	End Time	5:00 PM
Committee Members		Connie Lord, David Musgrove, Ed Stern		
Staff Present		Karla Boughton, Helen Wytko		
		Agenda		
No.	Topic	Time Allotted	Action/Recommendation/Discussion	
1.	Administrative			
	Questions & Concerns of the Committee		ES attended the Ruckelhaus center. Drilled into shore management. GMA and affordable housing, need policies to support forward looking policies.	
	Agenda and Extended Agenda Review	5 min		
	Next meeting scheduled 4/25/18		Invited KPUD opportunity for partnership about broadband	
	Meeting Minutes of 2/28/18	5 min	Approved with change to Pastor Shane's name	
2.	Agenda Items			
	Potential New Program Requests	20 min	<p>Start conversation about what needs the department might have and economic initiatives to explore. Prepare for 2024 update and SMP June 2020. Keeping up on permit activity.</p> <p>City wide urban design manual, potentially complete in stages.</p> <p>DM: have a planned structure prioritizing new program. Request specific measurable programs that are the most effective for the least cost. Identify topics that have immediate and future benefits.</p> <p>CL: Business Improvement District for Viking Avenue should be a priority. Have a robust economic development website.</p>	
	College Town element of Comp Plan	20 min	ES: Marlene Director of Western on the Peninsulas.	

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.

		<p>Marlene We are getting support from legislature. Funded a 5th BA program, study of need for WWU to serve the state. Running start is a benefit to community.</p> <p>Marlene would like to create awareness at the high school level. OC is a pathway. WWU and OC good partner together.</p> <p>Looking at promoting high school to bring college classrooms to the high school. Environmental science, computer security. Trying to reach students that are first generation.</p> <p>New position in Poulsbo student success specialist. Designed to help students before they enter WWU and help them through the system.</p> <p>Early childhood education goal to start in 2019. Funding of feasibility study to see potential of WWU future on Peninsulas. Study completed by December and delivered to Governor and State Legislature.</p> <p>WWU continue to expand and reside in Poulsbo, opportunity for development. Biggest challenge WWU has with Poulsbo is affordable housing. Bellingham has private entities coming in and building housing for students. Developing great buildings for college students that comes with exercise rooms, community spaces, and staff. Would like to see a YMCA, but housing priority.</p> <p>CL: Is there a way we could come up for an incentive for homeowners to do this? Recognition for promoting higher education and helping students.</p> <p>DM: Would like to see handle at next meeting shared housing options. How can we best support you most effectively?</p> <p>Marlene: Biggest challenge is space at OC. Continue to contribute financially on infrastructure. This is an underserved area as far as higher education goes. Exploring small business development center to Poulsbo.</p>
--	--	---

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.

			BE: Recommend partnering with the Chamber of Commerce for space.
	Update Land Use Projects	5 min	CL: Request downtown update. KB: Update on Fairfield hotel. Edward Rose is re examining their project. Stormwater infiltration, utilities, and infrastructure feasibility has been an issue. Downtown Poulsbo Vanaheimr NOA distributed on Friday. Retrofitting Nordic House/Olympic Hotel. Steadfast that we are not granting parking waivers downtown. BE: Group led by Port wants to reinvent street dance. Downtown merchants are proposing a valet service. Before City can endorse requesting a parking study to determine if the City has a parking shortage and if there would be a demand for valet service. Mayor will bring to council if plan is provided.
3.	Committee Reports		
	Poulsbo Chamber of Commerce (Stern)	5 min	
	Port of Poulsbo (Musgrove)	5 min	
	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Planning street dance August 25 th
	Sugamish Tribe (Stern)	5 min	
	KEDA/PSRC/EDD (Stern)	5 min	
Future Agenda Items			
	Item(s)	Responsibility	Meeting Date
	Viking Avenue Update	Mayor	
	Council Goals	CC	
	Tools and Funding Opportunities	Committee	
	Land Use Development Projects Update	Staff	
	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.