



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

Subject		Meeting Agenda	Date	May 23, 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, Nikole Coleman		
		Agenda		
No.	Topic	Time Allotted	Action/Recommendation/Discussion	
1.	Administrative			
	Questions & Concerns of the Committee		DM: Opportunity to touch on council goals. Would like to talk about them before the Council retreat. ES: No common understanding of what council goals mean. This residual of goals is left over from that the original legislative goals that were separate from city and mayor. DM: Asking because there is not an agreed understanding of them KB: Departments must choose council goals they will work on as part of the budget process. KB: KEDA board needs a member First Friday at 8am full quarterly	
	Agenda and Extended Agenda Review	5 min		
	Next meeting scheduled 6/13/18		2:45pm – 3:45pm	
	Meeting Minutes of 04/25/18	5 min	Approved	
2.	Agenda Items			
	Commercial Code Update	55 min	Presentation Given by the PED Department. Discussed Little Norway/modern design, community view, parking, proposed developments, mixed-use. Comments provided by citizens.	
3.	Committee Reports			
	Poulsbo Chamber of Commerce (Stern)	5 min	Skipped	
	Port of Poulsbo (Musgrove)	5 min	Skipped	

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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	Historic Downtown Poulsbo Assoc. (Lord)	5 min	Skipped
	Suquamish Tribe (Stern)	5 min	Skipped
	KEDA/PSRC/EDD (Stern)	5 min	Skipped
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	

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