



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

| Subject | Meeting Agenda | Date | August 22, 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 | | | |
| | | Agenda | |
| No. | Topic | Time Allotted | Action/Recommendation/Discussion |
| 1. | Administrative | | |
| | Questions & Concerns of the Committee | | |
| | Agenda and Extended Agenda Review | 10 min | Focus on HDPA and need for Port joint meeting. |
| | Next meeting scheduled 9/26/18 | | |
| 2. | Agenda Items | | |
| | 2019/2020 Biennial Budget | 55 min | Presentation given on the biennial budget. Adjustment for professional services, economic development initiative, public art, and parking study. |
| 3. | Committee Reports | | |
| | Poulsbo Chamber of Commerce (Stern) | 5 min | Skipped |
| | Port of Poulsbo (Musgrove) | 5 min | Schedule a joint City/Port meeting |
| | Historic Downtown Poulsbo Assoc. (Lord) | 5 min | Street dance under budget. Sandi with the Loft is new HDPA president |
| | 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 | |
| College Town Concept; WWU & OC | | Committee | |
| Council Goals | | CC | |
| Tools and Funding Opportunities | | Committee | |
| Land Use Development Projects Update | | Staff | |
| Work Plan Priorities | | Staff | |