



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

Subject		Meeting Minutes *audio available*	Date	July 24, 2019
Recorder			Start Time	3:30 PM
Committee Chair		Ed Stern	End Time	5:00 PM
Committee Members		David Musgrove, Ed Stern		
Staff Present		Karla Boughton, Helen Wytko		
		Agenda		
No.	Topic	Time	Action/Recommendation/Discussion	
1.	Administrative			
	Questions & Concerns of the Committee		WEDA upcoming summer conference	
	Agenda and Extended Agenda Review	5 min		
	Approval of Meeting Minutes 3/27, 4/12, 4/24, 6/24		Approved	
	Next meeting scheduled 8/28/19		DM – request notation on minutes that audio recording available	
2.	Agenda Items			
	PED Budget	40 min	Presentation given. Planning request new position. Briefing on plan for Commercial Land Market Analysis.	
	Affordable Housing Task Force Update (Mayor)	10 min	Tabled to August Meeting	
	WWU Update	10 min	Tabled to August Meeting	
3.	Committee Reports			
	Poulsbo Chamber of Commerce (Stern)	5 min		
	Port of Poulsbo (Musgrove)	5 min	Cruise ship schedule, new harbor master	
	Historic Downtown Poulsbo Assoc. (Lord)	5 min		
	Suquamish Tribe (Stern)	5 min		
	KEDA/PSRC/EDD (Stern)	5 min	Initiative state wide for economics – business climate model for climate change	
Future Agenda Items				
Item(s)			Responsibility	Meeting Date
Viking Avenue Update			Mayor	
Council Goals			CC	
Tools and Funding Opportunities on Economic Development			Committee	

Land Use Development Projects Update	Staff	
National Heritage Area in the Pacific Northwest	CC	