



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

Subject	Meeting Agenda	Date	October 23, 2019
Recorder	Helen Wytko	Start Time	3:30 PM
Committee Chair	Connie Lord	End Time	5:00 PM
Committee Members	Connie Lord, Ed Stern		
Staff Present	Karla Boughton, Helen Wytko, Merry Cockroft		

	Agenda
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No.	Topic	Action/Recommendation/Discussion
1.	Administrative	
	Questions & Concerns of the Committee	
	Agenda and Extended Agenda Review	
	Approval of Meeting Minutes 8/28/19 and 9/25/19	Approved
	Next meeting scheduled – holiday schedule	Early afternoon 13 th 1 or 2pm, 6 th 3:30 - 5 backup cancel
2.	Agenda Items	
	Budget	Discussed Planning Department’s new program requests
3.	Committee Reports	
	Poulsbo Chamber of Commerce (Stern)	New Assistant, Poulsbrew was successful event
	Port of Poulsbo (Musgrove)	
	Historic Downtown Poulsbo Assoc. (Lord)	Provided update to Christmas Lights with PWC. Looking for grants and opportunities downtown. Moving forward with Christmas carousal. Fall window contest, father Christmas house new roof. Julefest first Saturday in
	Suquamish Tribe (Stern)	
	KEDA/PSRC/EDD (Stern)	Published 3 rd quarter economic development report. BE KEDA needs to be revamped. KEDA contract will be considered next budget cycle.

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	

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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