



**City of Poulsbo**  
**Economic Development Committee**  
**City Hall – 200 NE Moe Street**  
**3rd Floor Conference Room (Held Virtually)**

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>1/27/2021</b>
<b>Recorder</b>	Jess Rae, Planning Admin Assistant	<b>Start Time</b>	3:30 p.m.
<b>Committee Chair</b>	Connie Lord	<b>End Time</b>	4:47p.m.
<b>Committee Members</b>	David Musgrove, Britt Livdahl		
<b>Staff Present</b>	Karla Boughton, PED Director; Nikole Coleman, Senior Planner		
<b>Attendance</b>	Becky Erickson – Mayor Irene Moyer, Kathi Foresee - Chamber of Commerce Kathy Cocus, Joe Morrison – Kitsap Economic Development Alliance (KEDA) Carol Tripp – Port of Poulsbo		
<b>Meeting Video:</b> Video link: <a href="https://vimeo.com/515625654">https://vimeo.com/515625654</a> & Videos Location: <a href="https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/">https://cityofpoulsbo.com/poulsbo-city-council/city-council-watch-recorded-city-council-committee-meetings/</a>			
<b>No.</b>	<b>Topic</b>	<b>Action/Recommendation/Discussion</b>	
1.	<b>Administrative:</b> Questions & Concerns of the Committee Agenda and Extended Agenda Review Approval of Meeting Minutes 9/23/20; 10/28/20 Next Meeting: 2/24/2021	<input checked="" type="checkbox"/> Both sets of minutes approved: BL/DM	
2.	<b>Agenda Items</b> a. 2021 PED Dept Work Plan  b. Multi-Family Tax Exemption	<input checked="" type="checkbox"/> Discussed - presentation given by KB.  <input checked="" type="checkbox"/> Discussed - presentation given by NC. <input checked="" type="checkbox"/> Further Action Requested: Further discussion will be pursued w/ examples of implementation from other municipalities & data from HAP.	
3.	<b>Committee Reports</b> Poulsbo Chamber of Commerce (BL) – no updates Port of Poulsbo (DM) – Notes from Ms. Tripp Suquamish Tribe – no updates Historic Downtown Poulsbo Assoc. (CL) – notes KEDA/PSRC/EDD – Notes from Mr. Morrison	<u>Port</u> : Derelict Vessel Removal Program through DNR, Joint mtg w/ CC & Port needs scheduled, Movies on Liberty Bay (will talk w/ Mayor Erickson more) <u>Historic Assoc.</u> is working to max outdoor spaces & working on rate structure (dues) updates. <u>KEDA</u> – 2/18/21 is half-day economic forecast	
4.	<b>Future Agenda Items</b> *Add Port Agenda Items, DM will coordinate Council Goals Land Use Development Projects Update Viking Avenue Update Tools and Funding Opportunities on Economic Development Long-Term Strategic Covid-19 Recovery Efforts *Downtown Parking – DM will bring to Public Works Committee	DM CC Staff Mayor Committee  Committee/Staff Committee/Staff	
5.	<b>Adjournment.</b>	Next Meeting: <b>2/24/2021</b>	