



# Planning & Economic Development Committee

## City Hall – 200 NE Moe Street

<b>Subject</b>	<b>Meeting Minutes</b>	<b>Date</b>	<b>January 26, 2022</b>
<b>Recorder</b>	<b>Tiffany Simmons</b>	<b>Start Time</b>	<b>3:32 PM</b>
<b>Committee Chair</b>	<b>Britt Livdahl</b>	<b>End Time</b>	<b>4:43 PM</b>
<b>Committee Members</b>	<b>Connie Lord (Jan 2022), David Musgrove, Britt Livdahl, Ed Stern (Feb 2022)</b>		
<b>Staff Present</b>	<b>Heather Wright, PED Director; Tiffany Simmons, PED Administrative Assistant</b>		
<b>Additional Attendees</b>	<b>Mayor Becky Erickson, Bob Russell (Public), Jamie Green (POP Commissioner)</b>		

Agenda		
No.	Topic	Action/Recommendation/Discussion
<b>1.</b>	<b>Administrative:</b>	3:32pm
	Questions & Concerns of the Committee	DM and CL Comment on upcoming changes with staff and committee members.
	Agenda and Extended Agenda Review	DM/CL - All Aye's
	Approval of Meeting Minutes <a href="#">12/15/2021</a>	Minutes Approved: CL/DM All Aye's
	Next Meeting: 2/23/2022	Discussed/Correction on Next Meeting Date
<p style="text-align: center;">Poulsbo is committed to being a welcoming, diverse, and equitable community where all people can access tools and opportunities to improve their quality of life, allowing them to reach their full potential. During its meetings, the Poulsbo City Council will use this lens to inclusively view its discussions and actions.</p>		
<b>2.</b>	<b>Agenda Items</b>	
	a. 2022 PED Department Work Plan	Discussed: A. Director HW displayed the <a href="#">work plan</a> and elaborated on the items. DM added that he would like to hear more about the ED part of PED.
	b. 2024 Comp Plan Work Plan	B. Director HW displayed the <a href="#">Comp Plan work plan</a> . CL and DM added the desire to be briefed on certain upcoming population reports. DM added the desire to see the definition of BAS as it is presented to the Council. BL asked question on how Survey data is sent and collected. HW added the intent to report back next meeting.
	c. Multi Family Tax Exemption – Continued from 01/27/2021	C. Director HW displayed the <a href="#">MFTE power point</a> . DM asked brief question on the reports provided to council before/during decision. HW elaborated on some of the many reports that will be provided. Council Members shared some perspectives on the tax implications and incentives for Builders. Mayor BE also shared her perspective as well.
<b>3.</b>	<b>Committee Reports</b>	
	Viking Avenue Update	None Discussed.
	Long-Term Strategic COVID-19 Recovery Efforts (Mayor)	None Discussed.
	Poulsbo Chamber of Commerce (Livdahl)	None Discussed.
	Port of Poulsbo (Musgrove)	Discussed: DM and JG added no current report but an upcoming meeting and Bid process to be opening in February.

**Planning & Economic Development Committee Minutes –  
January 26, 2022 (Continued)**

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No.	Topic	Action/Recommendation/Discussion
	Historic Downtown Poulsbo Assoc. (Lord)	Discussed: CL shared an update from the HDPa on not doing a Valentine's event but wanting share other events, Sons of Norway Bonfire on Feb 12 <sup>th</sup> , hosting a Yacht club cruise, a roster of events will be released. Volunteers needed to take down lights on Sun Jan 30 <sup>th</sup> .
	Suquamish Tribe (TBD)	None Discussed.
	KEDA/PSRC/EDD (TBD)	Discussed: JM added a Thank you for discussing the housing incentives and population. JM added some stats on the recent housing Market in the area. DM reiterated that it is important to appeal to market waves for housing.
	Other	Mayor BE added a farmers market update and coordination with the senator. BE added details on some of the upcoming meetings she will be attending.
	<b>Adjournment 4:43pm</b>	DM/CL All Ayes.