

**Economic Development
Committee**

**April 12, 2016
4:00 p.m.**



The City of Bonney Lake's Mission is to protect the community's livable identity and scenic beauty through responsible growth planning and by providing accountable, accessible and efficient local government services.

www.ci.bonney-lake.wa.us

AGENDA

"Where Dreams Can Soar"

Location: Justice & Municipal Center, 9002 Main Street East, Third Floor Conference Room, Bonney Lake

Roll Call:

Councilmember Katrina Minton-Davis (Chair)
Councilmember Justin Evans
Councilmember Tom Watson

Attendees:

Community Development Director, John Vodopich
Permit Center Lead, Jenn Francis
Senior Planner, Jason Sullivan
Administrative Assistant, Debbie McDonald

I. Introductions

II. Presentations

III. New Business/ Action Items

- | | |
|--|-------------------------------|
| 1. Approval of Draft Notes from March 8, 2016 | Presented By: Debbie McDonald |
| 2. MBA of Pierce County 2016 Housing Forum | Presented By: John Vodopich |
| 3. Economic Development Board for Tacoma-Pierce County | Presented By: John Vodopich |
| 4. Auburn 10-Year Economic Development Strategic Plan Open House | Presented By: Tom Watson |
| 5. Current Projects Update | Presented By: Jenn Francis |

IV. 2016 Actions Under Development by Staff

V. Recurring Actions:

- | | |
|--|------------------------------------|
| 1. Chamber Luncheon (2 nd EDC Meeting) | Presented By: Jenn Francis |
| 2. Monthly Permit Activity (1 st EDC Meeting) | Presented By: Jenn Francis |
| 3. Good Morning Bonney Lake | Presented By: Katrina Minton-Davis |
| 4. Formation of an EDC Commission | Presented By: Katrina Minton-Davis |
| a. Vision Statement | Presented By: Jason Sullivan |

VI. Discussion/For the Good of the Order

- | | |
|----------------------|-------------------------------|
| 1. Future EDC Topics | Presented By: Open Discussion |
|----------------------|-------------------------------|

VII. Adjournment

Next Meeting Date: May 10, 2016