



Economic Development Committee

June 14, 2016 Regular Scheduled Meeting

APPROVED NOTES

The meeting was called to order at 4:00 P.M.

Roll Call:

Councilmember Katrina Minton-Davis
Councilmember Justin Evans
Councilmember Tom Watson

Attendees:

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

Guest: Christy Minzey, Chamber

Economic Development Committee

I. **Presentation:** NONE

II. **New Business/Action Items:**

*Approval of Draft Notes from May 10, 2016
Presented by Debbie McDonald*

Councilmember Watson moved to approve draft notes as written.

*Update on the Chamber
Presented by Jenn Francis*

Permit Center Lead Francis introduced Christy Minzey and the Interim Executive Director Christy Minzey.

Interim Executive Director Christy Minzey stated that Good Morning Bonney Lake and the Chamber luncheon has been cancelled for July. Is not yet focused on membership growth but working on retention.

Permit Center Lead Francis will be working with the Chamber on small business and what is needed when locating to Bonney Lake.

Draft Letter for EDC Commission
Presented by John Vodopich

Community Director Vodopich distributed an article from the local paper about Buckley and Enumclaw forming a partnership. He then discussed the draft letter he wrote, he will make if from Councilmember Minton-Davis. He will send out the letter so it goes from Council to Council instead of Council to Mayor

Councilmembers gave their few corrections to the letter.

Councilmember Minton-Davis suggest the meeting be scheduled for the second or fourth Thursday of August.

Current Development Activity
Presented by Jenn Francis

Permit Center Lead Francis distributed a report on all the permits and gave a quick update on activity. Will do a power point for the City Council.

III. 2016 Actions Under Development by Staff: NONE

IV. Recurring Actions:

Chamber Luncheon
Presented by Jenn Francis

The last luncheon speaker was Ideal Motion on how to make your business grow. The July meeting has been cancelled.

Monthly Permit Activity
Presented by Jenn Francis

See above under, "Current Development Activity".

Good Morning Bonney Lake
Presented by Councilmember Minton-Davis

July meeting has been cancelled.

Formation of an EDC Commission
Presented by Councilmember Minton-Davis

See above under, "Draft Letter for EDC Commission.

V. **Discussion/For the Good of the Order:**

Future EDC Topics

VI. **Adjournment:**

Councilmember Minton-Davis adjourned the meeting at 4:46.