



Economic Development Committee

August 9, 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 (absent)
Councilmember Randall McKibbin

Attendees:

Public Services Director, John Vodopich
Planning & Building Supervisor, Jason Sullivan (absent)
Permit Center Lead, Jenn Francis
Administrative Assistant, Debbie McDonald

Economic Development Committee

I. Presentation: NONE

II. New Business/Action Items:

*Approval of Draft Notes from July 12, 2016
Presented by Debbie McDonald*

Councilmember Evans moved to approve draft notes as written.

*Recap of Mid-Year Permit Center Report to Council
Presented by Jenn Francis*

Permit Center Lead Francis commented that everything went well and will be presenting the report at the Chamber luncheon on August 18.

Councilmember Minton-Davis thought Council was interested in the information that was presented in the report.

*EDC Commission Presentation
Presented by Councilmember Minton-Davis*

Public Service Director Vodopich composed the letter for Councilmember Minton-Davis to sign. City Administrator thought it might be nice if either Councilmember Minton-Davis or Permit Center Lead Francis deliver the invites to the surrounding City Councils.

Committee Members discussed delaying the EDC Commission Presentation until after they talk with City Administrator Morrison.

Public Service Director Vodopich will invite City Administrator Morrison to the next EDC meeting in September.

No action was taken at this time by Committee.

III. 2016 Actions Under Development by Staff: NONE

IV. Recurring Actions:

Chamber Luncheon
Presented by Jenn Francis

See above.

Monthly Permit Activity
Presented by Jenn Francis

Permit Center Lead Francis presented the monthly permit numbers which are up from last year.

Good Morning Bonney Lake
Presented by Councilmember Minton-Davis

Cancelled for August.

Formation of an EDC Commission
Presented by Councilmember Minton-Davis

See above under, "EDC Commission Presentation".

V. Discussion/For the Good of the Order:

Public Service Director Vodopich discussed the upcoming ICSC Conference in October and who would like to attend. Will confirm who will be attending at next EDC meeting.

Future EDC Topics: NONE

VI. Adjournment:

Councilmember Minton-Davis adjourned the meeting at 5:51.

Debbie McDonald, EDC Commission Clerk