

MINUTES – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

September 24, 2013
South Conference Room
21630 11th Avenue South, Des Moines, WA

Council Members

Chair Matt Pina
Carmen Scott
Jeanette Burrage

City Staff

Tony Piasecki – City Manager
Dan Brewer – PBPW Director
Denise Lathrop – Community Development Mgr
Laura Techico – Senior Planner
Nikole Coleman-Porter – Planner II
Marion Yoshino – Economic Development Mgr
Grant Fredricks – Consultant

Guests

None

1. Call to Order

The meeting was called to order at 5:30 p.m. by Chair Matt Pina

2. Approval of the August 6, 2013, meeting minutes

Section 6 of the draft minutes were amended to more accurately reflect Council member Scott's comment. Minutes were approved as amended.

3. Economic Development Update

- a. DMCBP
- b. Pacific Ridge Projects
Artemis, Waterview Crossing, Earning Townhomes
- c. Marina Floor, Village Concepts
- d. Pacific Highway Projects (south of Kent-Des Moines Road)
HealthPoint, SeaMar, TEC Equipment, Highline Place
- e. Landmark

Economic Development Manager Yoshino provided an updated on the above projects as well as a few others potential projects and contacts she had made since the last meeting.

4. Pacific Highway Corridor Policy Discussion

Staff provided a Pacific Highway South Policy Paper along with several attachments, and described an approach to this policy discussion. Denise Lathrop discussed two options to the planning approach. The committee discussed alternative approaches to higher density areas verses auto oriented development potentials. Additional discussion on the topic is needed before this goes back to the full Council.

5. 2013-2014 Work Program Discussion

Staff provided a brief discussion of the status of the committee work program. There was some discussion about adding the B&O tax Model to the work program, and the need to update the work program to reflect the potential for updated Council priorities. Further discussion is planned for upcoming meetings.

6. Parking/Business Improvement District Options

There was insufficient time to discuss this item so it was moved to the October 29th meeting agenda.

7. Committee member comment

Councilmember Pina stated that he would like to explore ways for the City to promote downtown businesses in the coming weeks given that restaurants and other businesses have been impacted by the issues with Water District 54. Council members Scott and Burrage agreed.

8. Future Meetings

A special meeting of the committee is planned for the early October to continue discussion on the Pacific Highway Corridor. No specific date is set at this time.

The next regular meeting is scheduled for October 29, 2013, from 5:30-7:00 p.m. in the South Conference room.

Adjourned at 7:00 p.m.

Respectfully submitted by:

Tony Piasecki, City Manager