

Des Moines City Council Municipal Facilities Committee Minutes – 11/21/2013

Meeting called to order: 5:35 PM on November 21, 2013, in the North Wing Conference Room at 21630 11th Avenue S, Des Moines WA 98198.

Council Members

Melissa Musser - Chair
Carmen Scott
Jeremy Nutting

Other City Staff

Tony Piasecki – City Manager
Patrice Thorell – Parks, Rec & Sr Serv Director
Marion Yoshino – Economic Development Mgr
Dan Brewer – PBPW Director

Review Panel Members

Grant Fredricks – Special Projects Consultant
Tony Hettler – Stakeholder Committee Chair

AGENDA:

1. Call to order
2. Approval of Minutes of the previous meeting
3. Marina RFQ Discussion Introduction: Staff Marion Yoshino
4. Panel Discussion on Development Submissions

MEETING:

Chair Melissa Musser opened the discussion by requesting comments from the panel regarding the two remaining developer submissions being considered: the Good Fit/Westlead team and the ARCADD team. Each of the five panel members proceeded with their perspective on the opportunities presented by the submissions, and the future direction of Marina floor development. The panel members expressed many remaining questions regarding the capability, financing, experience of the developer teams; as well as the role and readiness of the City in the development process.

City staff were also asked to comment, Patrice Thorell and Joe Dusenbury responded with their input on future development impacts and opportunities.

Ultimately the panel decided to proceed in discussions with one submittal: the Good Fit/Westlead team. They expressed that this decision was not final and the door should remain open to other possible avenues of consideration.

The Committee directed that a set of questions be drafted by staff for a follow-up discussion with the above team, and the group discussion be scheduled for the January meeting.

Adjourned 7:45 PM

Minutes respectfully submitted by:
Marion Yoshino
Economic Development Manager