

MINUTES – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

May 8, 2014

South Conference Room

21630 11th Avenue South, Des Moines, WA

Council Members

Chair Matt Pina

Jeremy Nutting

Jeanette Burrage

City Staff

Tony Piasecki – City Manager

Lorri Ericson – Assistant City Manager

Dan Brewer – PBPW Director

Denise Lathrop – Community Development Mgr

Marion Yoshino – Economic Development Mgr

Grant Fredricks – Consultant

Nikole Coleman-Porter – Land Use Planner

Laura Techico – Senior Planner

1. Call to Order

The meeting was called to order at 5:00 p.m. by Chair Matt Pina

2. Approval of the April 22, 2014 Meeting Minutes

Minutes approved as submitted.

4. Pacific Highway South - Draft Land Use Concepts

Staff asked for direction in regard to extending the mixed use zoning to three parcels south of 240th currently used by Ryder Truck. The committee determined this decision should be made by the full council and gave direction for the council presentation.

Planning Manager Lathrop reviewed the input received at the community open house recently held in this area to discuss zoning in the Pacific Highway South area. The committee was interested in knowing more about the adjacent zoning in the City of Kent..

Staff presented three draft land use concepts based on the feedback received during the open house and asked for committee input on these suggestions. The committee talked about identifying the preferred land use in the Comprehensive Plan as outlined in the drafts by staff, and either leaving the zoning as is or only changing a portion of the zoning to begin the process. Staff will take the information provided by the committee and return with some refined proposals.

3. Development Updates

Economic Development Manager provided an update on the following items:

- Landmark Event Center – They are still working through the purchase agreement. there is now a back up offer if this one falls through.
- Highline Place – There is a 2nd artist rendering and Performa and deposited more escrow money.
- Waterview Crossing – Last extension of the Trustee Sale is June 6th, so there should be a resolution soon.
- House of Art – project is not moving forward and the property will be back on the market soon
- Development at 7th Ave & 223rd St
- Village Concepts – will be submitting in May
- QFC– As of today plan is to renovate one side of the current building
- Hotel Concepts (Clayt's Tavern) – architect renderings should be complete this week

- Marina – Currently working with an attorney to create a development agreement
- DMCBP – Port of Seattle is scheduled to approve the land lease on May 27th. Target date for ground breaking is June.

6. Committee Member Comments

There were no committee member comments

The next regular meeting is scheduled for June 12, 2014, from 5:30-6:50 p.m. in the South Conference room.

Adjourned at 6:50 p.m.

Respectfully submitted by:

Lorri Ericson, Assistant City Manager