

MINUTES – FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE MEETING

June 11, 2015

South Conference Room

21630 11th Avenue South, Des Moines, WA

Council Members

Chair Matt Pina

Jeremy Nutting

Vic Pennington

City Staff

Tony Piasecki - City Manager

Michael Matthias – ACM/ED Director

Dan Brewer – PBPW Director

Dunyele Mason – Finance Director

Grant Fredricks – Consultant

Autumn Lingle – Exec. Admin. Asst.

1. Call to Order

Chair Matt Pina called the meeting to order at 5:47 p.m.

2. Port District Economic Development

ACM/ED Director Michael Matthias replayed an edited version of Port of Seattle CEO Ted Fick's PowerPoint presentation (which was originally shown at the Highline Forum May 27 meeting). It touched on many topics including how the Port can be an engine for the economy, how partnering with the Port can be beneficial to the City and the Ports vision for growth, among other issues.

3. Public Development Authority Examples

Michael Matthias provided examples of PDA's.

- Pike Place Market
- Seattle Museum Development Authority
- Seattle Chinatown International District Preservation and Development Authority
- Kent Downtown Public Market Development Authority

He noted the role the PDA played and stated that PDA's can preserve, promote and develop a community through revitalization projects such as affordable housing, property management, and economic development efforts. He expressed the need to establish goals, objectives and an outline of talking points to bring before Council regarding the potential value of a PDA as a development option for the City.

4. Development Updates

PBPW Director Dan Brewer updated the committee on timelines and benchmarks in regard to development projects and potential development projects. This included such items as pre-app meetings, permits issued, active construction and estimated completion dates. In addition, he stated that additional staff resources will be necessary to proceed in an efficient, accurate and timely manner.

5. Committee member comments

Chair Pina suggested a meeting between City Manager Piasecki, PBPW Director Dan Brewer and Committee Member Jeremy Nutting to discuss processes and ideas for efficiently providing inspection services.

The next regular meeting is scheduled for July 9, 2015, South Conference Room, 5:30-6:50 p.m. in the South Conference room.

Adjourned at 6:58 p.m.

Respectfully submitted by,
Autumn Lingle
Executive Administrative Assistant