

Summary
Meeting of the Central Puget Sound Economic Development District
Board of Directors
Wednesday, October 7, 2009
Puget Sound Regional Council Boardroom

Call to Order/Roll Call

The regular meeting of the Economic Development District Board of Directors was called to order at 1:09 p.m. by Councilmember John Chelminiak, President.

Members/Alternates present for all or part of the meeting included:

Councilmember John Chelminiak, Metropolitan Center-Bellevue, President
Mr. David Allen, McKinstry Company
Mr. Mark Calhoon, WA State Department of Commerce
Dr. Lee Cheatham, Washington Technology Center
Commissioner Charlotte Garrido, Kitsap County
Mayor Denis Law, Renton - Other Cities in King County
Councilmember Richard McIver, Regional Center – City of Seattle
Mayor Jim Pearman, Mercer Island – Other Cities in King County

Deputy Executive Kevin Phelps, Pierce County
Councilmember Chris Raezer, Arlington – Other Cities in Snohomish County
Ms. Marlena Sessions, Seattle-King County WDC
Mr. Bill Stafford, Trade Development Alliance
Councilmember Ed Stern, Poulsbo – Other Cities in Kitsap County
Mr. Bill Stewart, Kitsap EDA
Councilmember Lauren Walker, Metropolitan Center – Tacoma

Members Absent:

Ms. Sue Ambler, Snohomish County Workforce Development Council
Mr. Bob Drewel, PSRC
Councilmember Pad Finnigan, Other Cities in Pierce County
Mr. Tom Flavin, EDC of Seattle-King County / enterpriseSeattle
Councilmember Leonard Forsman, Suquamish Tribe
Councilmember Dave Gossett, Snohomish County
Mr. David Graybill, Tacoma-Pierce County Chamber of Commerce
Commissioner Lloyd Hara, Port of Seattle
Mr. Bruce Kendall, Tacoma/Pierce County EDB
Ms. Deborah Knutson, Snohomish County EDC
Councilmember Kathy Lambert, King County

Commissioner Bill Mahan, Port of Bremerton
Executive Pat McCarthy, Pierce County
Mr. Nate Miles, Eli Lily and Co.
Mayor Greg Nickels, Regional Center – City of Seattle
Ms. Betty Nokes, Bellevue Chamber of Commerce
Ms. Estela Ortega, El Centro de la Raza
Commissioner Clare Petrich, Port of Tacoma, Vice President
Ms. Andrea Rodgers, Snoqualmie Tribe
Mayor Chris Snow, Bainbridge Island – Other Cities in Kitsap County
Mr. Stan Sorscher, SPEEA - Labor Representative
Mayor Ray Stephanson, Metropolitan Center – Everett
Mr. Larry Williams, WA State Department of Commerce

A list of guests present for all or part of the meeting is included with the official record of these minutes.

[To listen to the digital recording of the entire meeting, please visit the PSRC website; or to watch a video of the meeting go to:
http://psrc.granicus.com/MediaPlayer.php?view_id=2&clip_id=103&meta_id=6775 (best in IE) or contact the PSRC Information Center, 206-464-7532; e-mail info@psrc.org.]

Citizen Comments

There were no citizen comments or communications for the board.

President's Report

President Chelminiak reported that Bill McSherry, Director of Economic Development, was absent from the meeting because he was attending Governor's Aerospace Conference in Spokane. Mr. McSherry will provide a report on aerospace work with the governor at the next EDD meeting. President Chelminiak encouraged Board members to attend the December EDD Board meeting, where the Board will conduct the annual public works project review process. He then reported that Performance First has recruited several companies, such as Seattle Children's Hospital, Seattle City Light, and Starbucks, to help them establish effective supplier diversity programs. The first phase of EDD's ARRA (American Recovery and Reinvestment Act) initiative is coming to a close. The second phase, starting in October, will be to create a comprehensive list of ARRA investments in the region, and convene stakeholders around opportunities to maximize the effectiveness of spending these dollars.

Staff Report

Chris Strow reported that:

- The Washington Defense Partnership is meeting on October 26 with the Washington Economic Development Commission to look at the impact of the military to the economy of Washington State and assess needed steps in the 2010 legislative session to make Washington State more "military friendly."
- The Tourism/Visitors Cluster Working Group received an update on the progress of each of the five action items on September 15.
- The Prosperity Partnership has just completed its Survey of International Visitors
- Staff is continuing to recruit participants for Performance First. Mr. Strow acknowledged the work of Councilmember Harrell with this initiative.
- The Prosperity Partnership blog is regularly updated and those interested should visit the site.

Consent Agenda

ACTION: It was moved and seconded (Law/Phelps) to (a) approve the minutes of the meeting held August 5, 2009; (b) approve Expenses dated May 2009 through June 2009 in the Amount of \$187,934.76; and (c) approve Expenses dated July 2009 through August 2009 in the Amount of \$113,106.65. The motion carried unanimously.

New Business

a. Approve FY 2010-2011 Economic Development District Budget Amendment

Diana Lauderbach requested the Economic Development District Board approve budget and work program amendments, increasing the budget by an additional \$173,183. This routine budget amendment updates estimated revenues and related expenditures to reflect changes since the budget was approved in June 2009. The work program amendment increases the adopted Biennial Budget and Work Program by \$173,183 from \$1,241,113 to \$1,414,296.

The proposed amendment includes the following changes:

Revenues

- Correct the amount of funds for EDA Planning grant from \$200,000 to \$210,189.
- Correct the amount of EDA grant match (PSRC Local) from \$200,000 to \$195,095.
- Increase the amount for carryover grants from \$80,000 to \$216,232.
- Remove a line item for \$15,000 carryover.

- Add \$50,000 of Aerospace funds from Governor's office.
- Replace \$70,000 of anticipated with \$75,000 EDA Network Grant.
- Replace \$23,333 of Anticipated Match (PSRC Local) with \$5,000 EDA Grant Match (PSRC Local) and \$10,000 CTED Grant Match (PSRC Local).

Expenditures

- Increase Salaries & Benefits from \$490,081 to \$549,270 to reflect actual salaries and increase of .25 FTEs.
- Increase Overhead from \$249,222 to \$282,942.
- Replace \$336,810 of Direct Costs with \$295,000 of Events and \$88,727 of Direct Costs.
- Increase Consultants from \$165,000 to \$198,357 to incorporate carryover of contracts from the previous budget period.

This action also updates the budget narrative to reflect Bill McSherry's aerospace work for the governor.

ACTION: It was moved and seconded (Stern/Garrido) to adopt the FY 2010 Economic Development District Biennial Budget and Work Program amendment. The motion carried unanimously.

Discussion Items

- Update on Transportation 2040** (*presented by Stephen Kiehl, PSRC*)
- Employer Support of the Guard and Reserve** (*presented by John Patterson, Armed Forces Representative*)
- Strategic Planning for Next Five Years of Prosperity Partnership** (*presented by Chris Strow, PSRC*)

[To listen to the discussion items, please go to the video of the meeting:

http://psrc.granicus.com/MediaPlayer.php?view_id=2&clip_id=103&meta_id=6775 (best in IE) or contact the PSRC Information Center, 206-464-7532; e-mail info@psrc.org.]

In the interest of time, the Residential Infrastructure and Cultural Access Initiative agenda item was tabled for the next meeting.

Information Items

- "Gregoire ready to talk workers comp reform"... – The Petri Dish
<http://www.heraldnet.com/article/20091007/BLOG13/910079997#Gregoire.ready.to.talk.workers.comp.reform/>, Oct 7, 2009 (distributed at meeting)
- List of Public Works Projects Funded

Announcements

- Next Meeting Date and Time: Wednesday, December 2, 2009; 12 noon - 4 p.m., PSRC Board Room, *Lunch Provided*.

Adjournment

The meeting adjourned at 2:57 p.m.