

MINUTES

Central Puget Sound Economic Development District Board Wednesday, September 3, 2025 Hybrid Meeting – PSRC Board Room: 1201 Third Avenue, Suite 500, Seattle, WA 98101

CALL TO ORDER AND ROLL CALL

The meeting of the Central Puget Sound Economic Development District Board of Directors was called to order at 10:00 a.m. by Councilmember Conrad Lee, President. To determine attendance and a quorum was present, a verbal roll call was conducted by staff.

To watch a video of the meeting and hear the full discussion, please go to: https://www.psrc.org/boards/watch-meetings.

COMMUNICATIONS AND PUBLIC COMMENT

There was no public comment.

PRESIDENT'S REMARKS

President Lee shared that PSRC staff would brief the board on a Legislative Update, Puget Sound Regional Data Trends, and the Regional Economic Strategy Update.

STAFF REPORT

Jason Thibedeau, Economic Development Program Manager, updated the board on PSRC projects and events, included as information items in the September 3, 2025, agenda packet, on pages 14-15. This agenda, as well as past materials for the board, can be found on the Economic Development District Board webpage.

CONSENT AGENDA

a. Approve Minutes of Meeting held June 4, 2025

b. Approve Vouchers dated May 1, 2025 through August 15, 2025 in the amount of \$156.00

<u>ACTION</u>: It was moved and seconded (Simpson/Alberson) to adopt the Consent Agenda. The motion passed.

DISCUSSION ITEM: LEGISLATIVE UPDATE

Robin Koskey, Director of Government Relations and Communications, and Alyssa Quinn, Senior Government Relations Specialist, provided a federal and state legislative update and briefed the EDD Board on the process to adopt recommendations to the 2026 Washington State Legislature.

DISCUSSION ITEM: PUGET SOUND REGIONAL DATA TRENDS

Craig Helmann, Director of Data, provided a background presentation on the latest data trends in the central Puget Sound region.

DISCUSSION ITEM: REGIONAL ECONOMIC STRAGEGY UPDATE

To conclude the meeting, Jason Thibedeau, Economic Development Program Manager, and Katie Enders, Associate Planner, discussed the development of the Regional Economic Strategy update, including outreach efforts to date and the draft regional strengths, weaknesses, opportunities, and threats (SWOT) analysis.

NEXT MEETING

ADJOURN

The board will meet on Wednesday, December 3, 2025, 10:00 a.m. – 12:00 p.m.

The meeting adjourned at 11:58 a.m. Adopted this 3rd day of December 2025. Signed by: Councilmember Conrad Lee, President Central Puget Sound Economic Development District

	Signed by:
ATTEST:	Josh Brown
	Josh Brown, Executive Director
	Puget Sound Regional Council

ATTACHMENT

A. EDD Member Attendance for the September 3, 2025, Meeting

Central Puget Sound Eco	onon	nic Development District Board					
Voting Members			Voting Members				
King County	2	EXEC Shannon Braddock		Ports			
- '		Vacant Alt		Port of Bremerton	1	COM Axel Strakeljahn*	
		Ashton Allison Alt	1			COM Cary Bozeman Alt	
		CM Reagan Dunn		Port of Everett	1	COM David Simpson	1
		Vacant Alt				COM Glen Bachman Alt	
		Cody Eccles Alt		Port of Seattle	1	COM Ryan Calkins	
Seattle	2	CM Alexis Mercedes Rinck				Vacant Alt	
		CM Cathy Moore Alt				Annie Tran Alt	1
		Vacant Alt		Port of Tacoma	1	COM Deanna Keller	
		MYR Bruce Harrell				COM Kristin Ang Alt	
		Vacant Alt		Commerce			•
		Markham McIntyre Alt		WA Dept. of Commerce	1	Grace Yoo	
Bellevue	1	CM Conrad Lee*	1			Keith Swenson Alt	1
						Andrea Reay, Tacoma-Pierce County Chamber of	
		MYR Lynne Robinson Alt		Chambers of Commerce	1	Commerce*	1
		Corbin Hart Alt	1			Vacant Alt	
Cities/Towns	2	MYR Dana Ralph, Kent	1	Economic Development		1	
		CM Lydia Assefa-Dawson, Federal Way		EDC - Seattle & King	1	Rachel Smith	
	1	CM James Alberson, Renton Alt	1			Lynnette Buffington Alt	1
	1	CM Tracy Taylor-Turner, Auburn Alt	1	KEDA - Kitsap	1	Joe Morrison	1
Kitsap County	1	COM Oran Root	+ '	REDA - Nilsap	+	James Davis Alt	+
riteap County	+ '	COM Katie Walters Alt		EASC - Snohomish	1	Ray Stephanson	
Bremerton	1	MYR Greg Wheeler	1	EAGG - GHOHOIHISH	+	Daniel Tappana Alt	1
Diemerton	-	CP Eric Younger Alt	+ '	EDB - Tacoma & Pierce	1	Michael Catsi	+
Cities/Towns	1	CM Ed Stern, Poulsbo*	1	LDB - Tacollia & Fierce		Sarah Bonds Alt	
	-	CM John Morrissey, Port Orchard Alt	+ '	Workforce Development Councils			
Pierce County	1	CM Dave Morell*		1 WDC - Olympic 1 William Dowling 1			
	-	CM Bryan Yambe Alt	+ '	WDC - Signific		Marie Kurose Alt	1
Tacoma	1	1 CM Joe Bushnell		Organized Labor			
racoma	-	CM Kiara Daniels Alt	+	WSLC	1	April Sims, WSLC President	
Cities/Towns	1	Mayor Jason Whalen, Lakewood	1		+ '	Chelsea Mason-Placek Alt	1
Cities/Towns		Mayor Dave Olson, Edgewood Alt		Presidential Appointments		Cheisea Mason-Flacek Ait	'
Snohomish County		CM Jared Mead	+ '	Fresidential Appointments	1	Brian Surratt, President & CEO, GSP*	1
Shonomish County		CM Megan Dunn Alt	1		+ '	Rebecca Lovell, COO, GSP Alt	+'
Everett	1	CM Paula Rhyne	1		1	Tom Florino, Amazon*	
Everett	-	MYR Cassie Franklin Alt	1			Michael Greer, President & CEO, ArtsFund	1
	1	Dan Eernissee Alt	1		+	INITIACI GICEI, FIESIUCIII & CEO, ARSFUND	+'
Cities/Towns	4	CM Jason Moon, Mukilteo	+1		+		+
Ciuco/ I OWIIS	1	CM Erin Murray, Mountlake Terrace Alt	1	Non-voting Members	L_		
Fodorally Boognies d Tri	ibac			PSRC President, Ex-Officio	-	Rob Drowel	1
Federally Recognized Trib			1			Bob Drewel	-
Puyallup Tribe of Indians	1	Vacant Vacant Alt	1	PSRC President	_	EXEC Dave Somers	-
Suquamish Tribe	4	CHR Leonard Forsman		Navy Region NW	+	Bill Bulis, Executive Director	1
	1				+	Russell Byrd, CPLO Alt	1
	1	CM Jay Mills Alt	1	Abbassisti		<u> </u>	
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	0.0	(C) 11) C = T.1.	0.	CM Councilmember		* Executive Committee	
Voting	33	(Quorum = 14) Quorum Total	21	COM Commissioner		1 = Voting Member for Meeting	
	1			CHR Chair			
	1				_		_