

Minutes

Central Puget Sound Economic Development District Board Wednesday, July 1, 2020 Remote Only

CALL TO ORDER AND ROLL CALL

The meeting of the Central Puget Sound Economic Development District Board of Directors was called to order at 1:00 p.m. by Tom Florino, President. To determine attendance and that a quorum was present, board members and alternates wrote in their names and jurisdictions within the BlueJeans chat, and 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>].

Members and *Alternates* that participated for all or part of the meeting included:
(**participation via teleconference)

Lauren Smith**
Anisa Khoshbakhtian**
Councilmember Conrad Lee**
Councilmember Jeremy Barksdale**
Councilmember Lindsey Walsh**
Councilmember Betsy Robertson**
Mayor Greg Wheeler**
Councilmember Ed Stern**
Councilmember Marty Campbell**
Councilmember Stephanie Wright**
Councilmember Megan Dunn**
Commissioner Axel Strakeljahn, Vice President**
Commissioner Sam Cho**
Commissioner Kristin Ang**
Commissioner Deanna Keller**
Chris Green**
Andrea Reay**
John Powers**
Dom Amor**
Matt Smith**
Elizabeth Court**
Alex Pietsch**
Tom Florino, President**
Tony To**

Patricia Iolavera**

Members absent included:

(*alternate present)

*Executive Dow Constantine
 Councilmember Reagan Dunn
 Councilmember Tammy Morales
 *Mayor Jenny Durkan
 *Councilmember Ed Prince
 *Councilmember Lydia Assefa-Dawson
 Commissioner Charlotte Garrido
 Councilmember Robert Thoms
 Councilmember Shannon Reynolds
 Mayor Cassie Franklin
 Councilmember Joe Marine
 Chad Wright
 Chairman Leonard Forsman
 Commissioner Tom Stiger
 Bruce Kendall
 Larry Brown
 Kevin Clark
 Terry Ryan
 Brian McGowan
 Bob Drewel
 Dave Somers

COMMUNICATIONS AND CITIZEN COMMENT

In accordance with the Governor's Safe Start, Stay Healthy emergency proclamation (Proclamation 20-28, as amended), PSRC's offices were closed to the public during the meeting. No public comments were submitted to staff prior to the meeting.

PRESIDENT'S REMARKS

President Tom Florino welcomed everyone to the July 1, 2020 meeting and thanked the board members for their attendance.

STAFF REPORT

Jason Thibedeau thanked the board members for their patience as staff moved to an all online platform for conducting business. The PSRC policy boards did not meet March through June of 2020.

CONSENT AGENDA

ACTION: It was moved (Strakeljahn) and seconded (Lee) to: (a) Approve Minutes of Meeting held February 5, 2020 and (b) Approve Vouchers Dated January 21, 2020, through April 17, 2020, in the Amount of \$424.21. The motion passed unanimously.

ACTION ITEM

Budget Amendment and Contract Authority for Consultant Services for CARES Act Pandemic Recovery and Resiliency Works

President Florino informed the board that a request was made to amend the budget to add new potential grant revenues from the U.S. Economic Development Administration (EDA) to perform pandemic recovery and resiliency work and to authorize the hiring of one or more consultants to assist staff in implementation.

ACTION: It was moved (Lee) and seconded (Strakeljahn) to amend the Adopted Budget and Work Program for Fiscal Years 2020-2021 to add up to an additional \$400,000 in funds contingent upon approval from the U.S. Economic Development Administration and PSRC's Executive Board. The motion passed unanimously.

ACTION: It was moved (Strakeljahn) and seconded (Dunn) to authorize the Executive Director to enter into one or more consultant contracts for pandemic recovery and resiliency work as described below, not to exceed \$250,000. The motion passed unanimously.

DISCUSSION ITEM

Comprehensive Economic Development Strategy Update Scope

Jason Thibedeau, PSRC Principal Economic Development Manager, asked the board to discuss the scope, timeline, and focus for the update to the Comprehensive Economic Development Strategy, which the board will develop and submit to the EDA by January 2022.

NEXT MEETING

The Central Puget Sound Economic Development District Board will next meet on Wednesday, October 7, 2020 from 1 – 3 p.m.

ADJOURN

The meeting adjourned at 2:34 p.m.

Adopted this 7th day of October, 2020.

Thomas Florino

Tom Florino, President
Central Puget Sound Economic Development District

ATTEST:

J. W. Brown

Josh Brown, Executive Director