

## **MINUTES**

**Central Puget Sound Economic Development District Board**  
**Wednesday, July 13, 2022**  
**Hybrid Meeting**

### **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 Commissioner Axel Strakeljahn, President. To determine attendance and that 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>].

### **CPSEDDB MEMBERS AND ALTERNATES PRESENT**

See attached attendance roster.

### **COMMUNICATIONS AND CITIZEN COMMENT**

The board heard public comment from the following individual:

- Alex Tsimmerman

No other public comments were received.

### **PRESIDENT'S REMARKS**

President Axel Strakeljahn welcomed everyone to the July 13, 2022 meeting and thanked the board members for their attendance.

### **STAFF REPORT**

Jason Thibedeau, Economic Development Program Manager, updated the board on PSRC projects and events, included in the July 13, 2022 agenda, on pages 18-19.

### **CONSENT AGENDA**

**ACTION:** It was moved (Lee) and seconded (Ang) to: (a) approve the minutes of meeting held May 4, 2022 (b) approve the vouchers dated April 25, 2022 thru June 13, 2022 in the amount of \$34,056.99. The motion passed.

**ACTION ITEM: Adopt Fiscal Years 2022-2023 Supplemental Budget and Work Program**

**ACTION:** It was moved (Lee) and seconded (Figueroa) to adopt the Fiscal Years 2022-2023 Supplemental Budget and Work Program as the budget for the Central Puget Sound Economic Development District. The motion passed.

**DISCUSSION ITEM: Innovation Cluster Accelerator Program (ICAP) Update**

Stephanie Scott, of the Washington State Department of Commerce, provided an update on the Innovation Cluster Accelerator program (ICAP), which is designed to grow key industry clusters in the state. For more information, go to <http://icap.washingtonstate.org/>. Stephanie Scott also shared examples of innovation cluster partnerships, including the Norwegian Solar Energy Cluster and the work of Norwegian Offshore Wind.

**DISCUSSION ITEM: Industrial Lands Update**

Ben Kahn, Associate Planner, provided the board with a progress report that included an update on the Industrial Lands Update scope and timeline, a review of local jurisdiction outreach, and initial data analysis findings. PSRC is in the process of updating the Regional Industrial Lands Analysis with the direction of the Economic Development District Board, Growth Management Policy Board, and Freight Advisory Committee.

**ADJOURN**

The meeting adjourned at 11:52 a.m.

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Adopted this 5<sup>th</sup> day of October, 2022.

Axel Strakeljahn

Axel Strakeljahn (Oct 10, 2022 15:05 PDT)

Commissioner Axel Strakeljahn, President  
Central Puget Sound Economic Development District

ATTEST:

Josh Brown

Josh Brown (Oct 13, 2022 15:35 PDT)

Josh Brown, Executive Director

Central Puget Sound Economic Development District Board				
Voting Members		Voting Members		
<b>King County</b>	2	EXEC Dow Constantine	<b>Ports</b>	
		Vacant Alt	Port of Bremerton	1 COM Axel Strakeljahn*
		Ashton Allison Alt	1	COM Gary Anderson Alt
		CM Reagan Dunn	Port of Everett	1 COM Tom Stiger
		Vacant Alt		COM Glen Bachman Alt
<b>Seattle</b>	2	CM Sara Nelson	Port of Seattle	1 COM Hamdi Mohamed
		Vacant Alt		Vacant Alt
		Jeremy Mohn Alt	1	Annie Tran Alt
		MYR Bruce Harrell	Port of Tacoma	1 COM Kristin Ang*
		Vacant Alt		COM Deanna Keller Alt
		Markham McIntyre Alt	<b>Commerce</b>	
<b>Bellevue</b>	1	CM Conrad Lee*	1 WA Dept. of Commerce	1 Chris Green
		Deputy MYR Jared Nieuwenhuis Alt		Marie Davis Alt
<b>Cities/Towns</b>	2	CM Ed Prince, Renton	Chambers of Commerce	1 Andrea Reay, Tacoma-Pierce County Chamber of Commerce*
		CM Lydia Assefa-Dawson, Federal Way	1	Vacant Alt
		CM Kathy Hougardy, Tukwila Alt	1	<b>Economic Development</b>
		CM James Mayhew, Snoqualmie Alt	1 EDC - Seattle & King	1 Rachel Smith
<b>Kitsap County</b>	1	COM Charlotte Garrido		Vacant Alt
		COM Edward Wolfe Alt	KEDA - Kitsap	1 Joe Morrison
<b>Bremerton</b>	1	MYR Greg Wheeler	1	Kathy Cocus Alt
		CM Michael Goodnow Alt	EASC - Snohomish	1 Garry Clark
<b>Cities/Towns</b>	1	CM Ed Stern, Poulsbo*		Wendy Poischbeg Alt
		CM Shawn Cucciardi, Port Orchard Alt	EDB - Tacoma & Pierce	1 Bruce Kendall
<b>Pierce County</b>	1	CM Dave Morell*	1	Tamsin Bell Alt
		CM Marty Campbell Alt	1	<b>Workforce Development Councils</b>
<b>Tacoma</b>	1	CM Joe Bushnell	1 WDC - Pierce	1 Katie Condit*
		CM Keith Blocker Alt	OWDC - Kitsap	1 William Dowling Alt
<b>Cities/Towns</b>	1	DM Javier Figueroa, University Place	1	<b>Organized Labor</b>
		CM Brandon Green, City of Buckley	1 WSLC	1 Larry Brown
<b>Snohomish County</b>	1	CM Stephanie Wright	1	Chelsea Mason-Placek Alt
		CM Megan Dunn Alt	<b>Presidential Appointments</b>	
<b>Everett</b>	1	MYR Cassie Franklin		1 Alex Pietsch, WSU Foundation
		Vacant Alt		1 Tom Florino, Amazon*
		Dan Eernisse Alt	1	Emily Wittman, President & CEO, Aerospace Futures Alliance
<b>Cities/Towns</b>	1	CM Stephanie Vignal, Mill Creek		1 Terry Ryan, Snohomish County*
		CM Vivian Olson, Edmonds Alt		Michael Greer, President & CEO, ArtsFund
		CM Jenne Alderks, Bothell Alt	<b>Non-voting Members</b>	
<b>Federally Recognized Tribes</b>			PSRC President, Ex-Officio	Bob Drewel
<b>Puyallup Tribe of Indians</b>	1	Vacant	PSRC President	Claudia Balducci
		Vacant Alt	Navy Region NW	Patricia Iolavera
<b>Suquamish Tribe</b>	1	CHR Leonard Forsman		Tom Knight Alt
		CM Jay Mills Alt		
			<b>Abbreviations</b>	
			CM Councilmember	* Executive Committee
<b>Voting</b>	34	(Quorum = 14) Quorum Total	22 COM Commissioner	1 = Voting Member for Meeting
			CHR Chair	