Call to Order and Roll Call
The meeting of the Central Puget Sound Economic Development Board was called to order at 1:07 p.m. by Councilmember Terry Ryan, President. The signatures on the attendance sheet, as well as documentation by staff, determined attendance and that a quorum was present.

[To watch a video of the meeting and hear the full discussion, please go to: http://psrcwa.iqm2.com/Citizens/Default.aspx]

Members and Alternates that participated for all or part of the meeting included:
(**participation via teleconference)
Councilmember Terry Ryan, President
Councilmember Connie Ladenburg, Vice-President**
Councilmember Lydia Assefa-Dawson
Mariah Bettisse**
A. Boungjaktha**
Commissioner Ryan Calkins**
Elizabeth Court
Tom Florino
Commissioner Charlotte Garrido**
Deputy Mayor Nick Harper**
Lisa Herbold
Bruce Kendall**
Councilmember Conrad Lee
Councilmember Jay Mills
Patrick Pierce
Alex Pietsch
John Powers**
Councilmember Ed Stern
Sheree Wen
Mayor Greg Wheeler**

Members absent included:
(*alternate present)
Commissioner Glen Bachman
Brian Bonlender
Betty Nokes Capestan
Executive Dow Constantine
Bob Drewel
Reagan Dunn
Mayor Cassie Franklin*
Melinda Goforth
Councilmember Lillian Hunter
Pat Iolavera
Erin Monroe
Commissioner Clare Petrich
Councilmember Ed Prince*  
Shannon Reynolds  
Dave Somers  
Stan Sorscher  
Commissioner Tom Stiger  
Commissioner Axel Strakeljahn  
Mayor Geoffrey Thomas  
Chad Wright

Communications and Citizen Comments  
The following citizen approached the board for comment: Alex Tsimerman and Hendrick Haynes.

President’s Remarks  
Councilmember Terry Ryan, President, made the following announcements:

- Welcomed the board members and thanked them for their participation.
- Recognized outgoing member, Councilmember Dan Roach and thanked him for his participation on the board.

Staff Reports  
Jason Thibedeau, Principal Economic Development Manager – Puget Sound Regional Council, made the following announcements:

- Announced that included in the agenda packet is the proposed FY 2020-2021 Biennial Budget and Work Program that will be presented at the December 6, 2018 Operations Committee meeting;
- Provided a status update on the VISION 2050 work and notified the board that the Growth Policy Management Board is scheduled to issue a public review draft in the summer of 2019 with adoption in 2020;
- Notified the board that PSRC is seeking public comment on its draft Public Participation Plan. The 45-day public comment period will run until December 14, 2018;
- Updated the board on recent efforts and accomplishments that PSRC staff and other regional partners are working on to implement the strategies adopted in the region’s economic strategy: Amazing Place.

Consent Agenda

ACTION: It was moved and seconded (Stern/Assefa-Dawson) to: (a) Approve Minutes of Meeting held October 3, 2018 and (b) Approve Vouchers Dated July 19, 2018 thru October 4, 2018 in the Amount of $737.73. The motion passed unanimously.

Action Items  
Ratify Economic Development District Board Meeting Calendar for 2019

ACTION: It was moved and seconded (Lee/Pierce) to adopt the Economic Development District Board meeting calendar action item. The motion passed unanimously.
**Discussion Item**
Growing the Green Economy – Peter King, Association of Washington Cities and Paul Roberts, Association of Washington Cities Center for Quality Communities
Peter King and Paul Roberts presented on the AWC Center for Quality Communities findings and recommendations resulting from Eco-Nomics examination report.

2019 Economic Development District Focus Areas – Jason Thibedeau, PSRC
Jason Thibedeau, PSRC gave the board a presentation on potential focus areas for the board to explore in 2019.

**Next Meeting**
The Central Puget Sound Economic Development District Board will next meet on February 6, 2019, from 1:00 – 3:00 p.m. in the PSRC Boardroom.

**Adjourn**
The meeting adjourned at 2:52 p.m.