



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Economic Development Board

Wednesday, May 3, 2017

PSRC Boardroom

Call to Order and Roll Call

The meeting of the Economic Development Board was called to order at 1:01 p.m. by Deputy Mayor Catherine Stanford, 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.ig2.com/Citizens/Default.aspx>]

Members and *Alternates* that participated for all or part of the meeting included:

(**participation via teleconference)

Deputy Mayor Catherine Stanford, President

Councilmember Terry Ryan, Vice President

*Councilmember Jim Berrios***

Elizabeth Court

Suzanne Dale Estey

Councilmember Dino Davis

Councilmember Reagan Dunn

Commissioner Charlotte Garrido

Regina Glenn

Mayor Jill Guernsey**

James Henderson

Pat Iolavera

Bruce Kendall**

Councilmember Connie Ladenburg**

Rebecca Lovell

Councilmember Conor McCarthy**

Dave McFadden

David Mitchell**

Ralph Pease

Commissioner Clare Petrich

Patrick Pierce

John Powers

Paige Shevlin

Stan Sorscher

Russell Steele

Councilmember Ed Stern**

Councilmember John Stilin

Tony To

Councilmember Stephanie Wright**

Members absent included:

(*alternate present)

Brian Bonlender

Commissioner Stephanie Bowman*

Commissioner Cary Bozeman

Betty Capestany

Executive Dow Constantine*

Bob Drewel

Leonard Forsman*

Councilmember Lisa Herbold*

Mayor John Marchione

Commissioner Troy McClelland

Erin Monroe*

Councilmember Jennifer Robertson*

Mayor Ray Stephanson

Mayor Geoffrey Thomas

Chad Wright

Communications and Citizen Comments

The following citizens approached the board for comment: Alex Tsimerman, Hendrick W. Haynes, Marguerite Richard, A.J. Honoré, and Paula Revere.

President's Remarks

Deputy Mayor Catherine Stanford, President, made the following announcements:

- Introduced two new board members: Councilmember Anders Ibsen representing Tacoma and Dave McFadden representing the Port of Seattle;
- Gave a review of the strategy update process since its March 2016 launch, outlining the well-received outreach process and data analysis;
- Thanked the board for their time to help develop the strategy and;
- Called on the board to work on implementation of the strategy.

Staff Reports

Josh Brown, Executive Director of Puget Sound Regional Council, made the following announcements:

- Introduced new Economic Development staff person Emily Wittman and;
- Talked about the importance of Regional Economic Strategy implementation and how it would be discussed at the end of the meeting.

Consent Agenda

ACTION: It was moved and seconded (Glenn/Dale Estey) to: (a) Approve Minutes of Meeting held March 8, 2017 and (b) Approve Vouchers Dated January 18, 2017 through April 4, 2017 in the Amount of \$41,586.41. The motion passed.

Discussion Items

Review of Regional Economic Strategy Comments to Date

Mary Pat Lawlor and Jason Thibedeau of Puget Sound Regional Council and Chris Mefford of

Community Attributes, Inc. led a discussion of public comments received to date. Board members gave policy direction on some issues.

Strategy Implementation and Current Regional Economic Priorities

Jason Thibedeau of Puget Sound Regional Council led a discussion on the Current Regional Economic Priorities. The Priorities will guide the board in implementing the Regional Economic Strategy. Board members were asked for suggestions.

Other Business

Information Item

The Draft Budget for Fiscal Year 2018-2019 was included with the meeting materials. The full budget and work program, including the Economic Development portion, will be presented for adoption at the May 31 General Assembly.

Next Meeting

The Economic Development District Board will next meet on Wednesday, June 14, 2017, from 1:00 – 3:00 p.m. in the PSRC Boardroom.

Adjourn

The meeting adjourned at 3:03 p.m.