



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Economic Development Board

Wednesday, July 12, 2017

PSRC Boardroom

Call to Order and Roll Call

The meeting of the Economic Development Board was called to order at 1:02 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***

*Bob Bolerjack***

*Councilmember Clancy Donlin***

Commissioner Charlotte Garrido**

*James Henderson***

*Pat Iolavera***

Councilmember Connie Ladenburg

*Rebecca Lovell***

Dave McFadden

Erin Monroe**

Ralph Pease

Patrick Pierce

John Powers

Paige Shevlin

Russell Steele

Stan Sorscher

Councilmember Ed Stern

Councilmember John Stilin

Mayor Geoffrey Thomas

Tony To

Dan Trimble

*Councilmember Stephanie Wright***

Members absent included:

(*alternate present)

Brian Bonlender

Commissioner Stephanie Bowman*
 Commissioner Cary Bozeman
 Betty Capestany
 Executive Dow Constantine*
 Bob Drewel
 Councilmember Dino Davis
 Councilmember Reagan Dunn
 Leonard Forsman*
 Regina Glenn
 Mayor Jill Guernsey
 Councilmember Lisa Herbold
 Bruce Kendall*
 Councilmember Conor McCarthy
 Troy McClelland
 David Mitchell
 Commissioner Clare Petrich
 Councilmember Jennifer Robertson
 Executive Dave Somers
 Mayor Ray Stephanson
 Chad Wright

Communications and Citizen Comments

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

President's Remarks

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

- Asked Councilmember Ed Stern to announce plans to visit a new building for Western Washington University during the In-State Study Mission;
- Reminded the board that the day's meeting was extended to four;
- Indicated that she will make her comments prior to agenda item 6 and;
- Noted that the day's meeting would have a discussion on implementation of the Regional Economic Strategy.

Staff Reports

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

- Briefed the board on PSRC's public comment policy and that the time allotted for public comment is at the Chair's discretion.

Consent Agenda

ACTION: It was moved and seconded (Pease/Ryan) to: (a) Approve Minutes of Meeting held June 14, 2017 The motion passed.

Action Item

Direction to Proceed with Development of Final Draft of Regional Economic Strategy

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

- Gave an overview of the strategy development process and recapped the last few board meetings;

- Briefed the board on work being done with people in Pierce County to alleviate some of their concerns about the strategy and;
- Instructed the board on the work to be done at the day's meeting.

The Board directed staff to submit the final RES draft as soon as possible for review. Staff agreed to create a timeline which would be shared with the board. This timeline would have a deadline for staff to release the final draft before the September board meeting.

ACTION: It was moved and seconded (Powers/Stilin) to proceed with the development of the final RES draft. The motion passed.

Next Meeting

The Economic Development District Board will next meet on Wednesday, September 6, 2017, from 1:00 – 3:00 p.m. in the PSRC Boardroom.

Adjourn

The meeting adjourned at 2:59 p.m.