



Puget Sound Regional Council

MINUTES

Puget Sound Regional Council Economic Development District Board

Wednesday, October 3, 2018

PSRC Boardroom

Call to Order and Roll Call

The meeting of the Economic Development District 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

Commissioner Glen Bachman

Commissioner Ryan Calkins

Commissioner Charlotte Garrido**

Councilmember Conrad Lee

Commissioner Clare Petrich**

Councilmember Ed Stern

Commissioner Axel Strakeljahn

A. Bounjaktha

Elizabeth Court

Tom Florino

Melinda Goforth

Pat lolavera

Bruce Kendall**

Patrick Pierce

Alex Pietsch

John Powers

Members absent included:

(*alternate present)

Executive Dow Constantine
 Reagan Dunn
 Lisa Herbold
 Mariah Bettisse
 Councilmember Ed Prince
 Mayor Greg Wheeler
 Councilmember Lillian Hunter
 Mayor Cassie Franklin
 Shannon Reynolds
 Mayor Geoffrey Thomas
 Chad Wright
 Councilmember Jay Mills
 Commissioner Tom Stiger*
 Brian Bonlender
 Betty Nokes Capestany
 Erin Monroe
 Stan Sorscher
 Bob Drewel
 Dave Somers

Communications and Citizen Comments

The following citizen approached the board for comment: Alex Tsimerman and Marguerite Richard.

President's Remarks

Councilmember Terry Ryan, President, made the following announcements:

- Welcomed the board members and thanked them for their participation.

Staff Reports

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

- Announced that copies of the Washington State Space Economy Study are available online as well as printed copies in the PSRC Information Center;
- Reminded board members that limited space is available for the upcoming October 26 space tour, which includes a tour of Blue Origin as well as paneled luncheon sponsored City of Kent with an introduction by Mayor Dana Ralph.

Consent Agenda

ACTION: It was moved and seconded (Strakeljahn/Ladenburg) to: (a) Approve Minutes of Meeting held July 11, 2018 and (b) Approve Vouchers Dated April 16, 2018 thru June 18, 2018 in the Amount of \$1,279.21. The motion passed unanimously.

ACTION: It was moved and seconded (Strakeljahn/Ladenburg) to: moving forward identify this board and its records as the “Economic Development District Board.” The motion passed unanimously.

Discussion ItemGreater Seattle Partners – Brian McGowan, CEO, Greater Seattle Partners

Brian McGowan, Greater Seattle Partners provided an introduction to the newly formed Greater Seattle Partners and spoke of his background in economic development.

Economic Development District Budget and Program History – Jason Thibedeau, PSRC

Jason Thibedeau, PSRC gave the board a presentation on the history of the Economic Development District and the budget.

Next Meeting

The Economic Development District Board will next meet on December 5, 2018, from 1:00 – 3:00 p.m. in the PSRC Boardroom.

Adjourn

The meeting adjourned at 2:49 p.m.