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. Boungjaktha
Elizabeth Court
Tom Florino
Melinda Goforth
Pat Iolavera
Bruce Kendall**
Patrick Pierce
Alex Pietsch
John Powers

Members absent included:
(*alternate present)
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 Item
Greater 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.