



Meeting Minutes - Final

PBIA Advisory Board

City Hall
601 4th Avenue E
Olympia WA 98501

Contact: Amy Buckler
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Thursday, February 8, 2018

6:00 PM

Council Chambers

1. CALL TO ORDER

Chair Corso called the meeting to order at 6:00 p.m.

1.A ROLL CALL

Present: 8 - Chair Mary Corso, Boardmember Jeffrey Barrett, Boardmember Jacob David, Boardmember Janis Dean, Boardmember Lindsay Galariada, Boardmember Sandra Hall, Boardmember Kim Murillo and Boardmember Danielle Ruse

Excused: 3 - Boardmember David Rauh, Boardmember Nathan Rocker and Boardmember Jeffrey Trinin

Absent: 1 - Boardmember Connie Phegley

OTHERS PRESENT

City of Olympia Community Planning and Development:

Keith Stahley, Director

Mike Reid, Economic Development Director

Mark Rentfrow, Downtown Liaison

Mark Moore, Clean Team Supervisor

Teal Russell, Downtown Ambassador

Katherine Trahan, Downtown Ambassador

Thurston Economic Development Council:

Michael Cade, Director

2. APPROVAL OF AGENDA

The agenda was approved as amended.

3. APPROVAL OF MINUTES

3.A Approval of January 11, 2018 PBIA Meeting Minutes

The minutes were approved.

3.B Approval of January 18, 2018 PBI Marketing Subcommittee Meeting Minutes

The minutes were approved.

4. PUBLIC COMMENT - None

5. ANNOUNCEMENTS - None

6. BUSINESS ITEMS

6.A Downtown Ambassador and Clean Team Status Report

The report was received.

6.B Briefing on Regional Business Support Services

The report was received.

6.C Election of 2018 Officers

Jeffrey Barrett moved to elect Danielle Ruse for chair, Janis Dean seconded, motion passed. Danielle Ruse moved to elect Jeffrey Barrett for vice chair, Kim Murillo seconded, motion passed.

The report was received.

7. REPORTS - None

8. OTHER TOPICS

The Committee discussed the Bridge Summer Concert Series.

8.A Round Table Discussion

The discussion was completed.

9. ADJOURNMENT

The meeting adjourned at 8:00 p.m.