



Meeting Minutes

City Hall
601 4th Avenue E
Olympia, WA 98501

Community & Economic Revitalization Committee (CERC)

Information: 360.753.8244

Monday, February 29, 2016

5:30 PM

Room 112

1. ROLL CALL

Present: 3 - Chair Nathaniel Jones, Committee member Jim Cooper and Committee member Julie Hankins

2. CALL TO ORDER

Due to the number of people in attendance the meeting was moved from Council Chambers to Room 112. Mayor Pro Tem Jones called the meeting to order 5:31 p.m.

OTHERS PRESENT

Community Planning and Development Director Keith Stahley
Economic Development Director Renée Sunde

3. APPROVAL OF MINUTES

- 3.A** [16-0306](#) Approval of February 8, 2016 Community and Economic Revitalization Committee Meeting Minutes

The minutes were approved.

4. COMMITTEE BUSINESS

- 4.A** [16-0288](#) Review of Water Street Redevelopment Area (WSRA) Development Agreement and Scope of Work

Ms. Sunde reviewed the proposed development agreement and scope of work between the City and Urban Olympia 5 for the Water Street Redevelopment Area.

The Development Agreement and Scope of Work were recommended for approval with amendments and referred to the City Council for adoption.

- 4.B** [16-0286](#) Status Reports and Updates

Mr. Stahley stated there will be a public meeting regarding the Kaiser-Harrison focus area on March 9, 2016 at Marshall Middle School.

The report was received.

5. ADJOURNMENT

The meeting was adjourned at 6:43 p.m.

