

# **Meeting Minutes**

# **PBIA Advisory Board**

City Hall 601 4th Avenue E Olympia WA 98501

Contact: Jennica Machado 360.753.8591

Monday, October 6, 2025

6:00 PM

**Council Chambers** 

# **Special Meeting**

## 1. CALL TO ORDER

Chair David called the meeting to order at 6:08 p.m.

# 1.A ROLL CALL

Present: 6 - Boardmember Jacob David, Boardmember Alden Davis,

Boardmember Sophia Landis, Boardmember Monique Ossa, Boardmember Timothy Zohn and Boardmember Cher Hobick

Excused: 1 - Boardmember Oliver Stormshak

Absent: 4 - Boardmember Christina Costelo, Boardmember Janis Dean,

Boardmember Anne Gavzer and Boardmember Kaitlyn Leamy

## 1.B OTHERS PRESENT

Economic Division Development Director Jennica Machado

- 4. PUBLIC COMMENT None
- 5. ANNOUNCEMENTS None
- 6. BUSINESS ITEMS

## 6.A 25-0878 Interviewing Top 3 Highest Scoring RFP Candidates

Interviews were conducted with representatives from D-Fine Concepts, Vivid Company, and Uncommon Bridges.

The interviews were completed.

#### 6.B 25-0879 Discussion and Selection of Contractor

The PBIA board discussed the candidates to discuss the pros and cons of each.

Vice Chair Davis moved, seconded by Boardmember Zohn, to select Uncommon Bridges as their successful candidate. The motion passed unanimously.

Boardmember Zohn moved, seconded by Vice Chair Davis, to use D-Fine as an alternative if Uncommon Bridges didn't work out. The motion passed unanimously.

Boardmember Hobick moved, seconded by Boardmember Ossa, to approve the timeline of the contract to be mid-February. The motion passed unanimously.

Page 2

- 7. REPORTS None
- 8. OTHER TOPICS None
- 9. ADJOURNMENT

The meeting adjourned at 7:27 p.m.