



Meeting Minutes

Community & Economic Revitalization Committee (CERC)

City Hall
601 4th Avenue E
Olympia, WA 98501
Information: 360.753.8244

Monday, April 25, 2016

5:30 PM

Room 207

Special Meeting

1. ROLL CALL

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

OTHERS PRESENT

Community Planning and Development Director Keith Stahley
Economic Development Director Renée Sunde
Senior Planner Joyce Phillips

2. CALL TO ORDER

Mayor Pro Tem Jones called the meeting to order at 5:29 p.m.

3. APPROVAL OF MINUTES

- 3.A [16-0561](#) Approval of March 21, 2016 Community & Economic Revitalization
Committee Meeting Minutes

The minutes were approved.

4. COMMITTEE BUSINESS

- 4.A [16-0483](#) Update on Kaiser-Harrison Opportunity Area Plan

Ms. Phillips presented a status report on the Kaiser-Harrison Opportunity Area Plan. Since the last update the public participation portion of the project has been underway. Some key points heard from the public were:

- design review applicable
- bicycle and pedestrian friendly
- inclusive
- no big retail
- outdoor seating and gathering spaces

Collaboration with Intercity Transit has also been underway, to make sure that transit is a key factor in how this area develops over time.

The report was received.

4.B [16-0489](#) Status Report on Water Street Redevelopment Area (WSRA) Plan

Ms. Sunde presented a status report on the Water Street Redevelopment Area Plan. The main focus at this time is working with and understanding the interest of property owners. The City and Urban Olympia will be hosting meetings with property owners.

The report was received.

4.C [16-0490](#) Status Report and Update on Various Economic Efforts

Ms. Sunde presented a status report on the following topics:

- Grow Olympia as an Economic Development Tool
- Next steps in developing a Community Renewal Area Plan/Griswolds Request for Proposal
- Participation at International Council of Shopping Centers RECon (Global Retail Real Estate Convention)
- Various Project Updates - 123 4th Ave Project timeline update
- Health Care Industry projects: Capital Medical, UW Neighborhood Clinic, Providence and Lilly Road Medical

The report was received.

5. ADJOURNMENT

The meeting was adjourned at 7:09 p.m.